

Stock code: 000301.SZ Stock abbreviation: Eastern Shenghong Announcement number: 2025-094  
Bond code: 127030 Bond abbreviation: Shenghong Convertible Bond

## **Jiangsu Eastern Shenghong Co., Ltd.**

### **Announcement on Convening the First Extraordinary Shareholders' Meeting in 2026**

The Company and all members of the Board of Directors warrant that the content of the information disclosure is true, accurate and complete, and there are no false representations, misleading statements or material omissions.

#### **I. Basic Information of the Meeting to Be Convened**

1. The session of the Shareholders' Meeting: The First Extraordinary Shareholders' Meeting in 2026.
2. The convener of the Shareholders' Meeting: The Company's Board of Directors.
3. The meeting is convened and held in compliance with the provisions of Company Law of the People's Republic of China, the Rules Governing the Listing of Stocks on Shenzhen Stock Exchange, the Self-Regulatory Guidelines for Listed Companies of Shenzhen Stock Exchange No. 1 — Standardized Operations of Main Board Listed Companies, other applicable laws, administrative regulations, departmental rules, normative documents, and the Company's Articles of Association.
4. Date and time of the meeting:
  - (1) On-site meeting: Commencing at 14:30 on **January 13 (Tuesday), 2026**
  - (2) Online voting: The time for online voting on the Shenzhen Stock Exchange system is 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m., and 13:00 to 15:00 on January 13, 2026. The specific time for voting on the Shenzhen Stock Exchange Internet voting system is any time between 9:15 a.m. and 15:00 on January 13, 2026.
5. The method of convening the meeting: Combination of on-site voting and online voting.
6. The Shareholding Record Date of the meeting: **January 6 (Tuesday), 2026**
7. Attendees:
  - (1) Shareholders who hold the Company's shares on the Shareholding Record Date.

All shareholders of the Company registered at the China Securities Depository and Clearing Corporation Limited Shenzhen Branch at the close of trading on the afternoon of January 6, 2026 (the Shareholding Record Date) are entitled to attend the Shareholders' Meeting and may appoint a proxy in writing to attend the meeting and vote. Such proxy need not be a shareholder of the Company (see Appendix 2 for the Power of Attorney).

(2) The Company's directors and senior management.

(3) Legal counsels engaged by the Company.

8. Venue of the meeting: Meeting Room, R&D Building of the National Advanced Functional Fiber Innovation Center, No. 289 Dengzhou Road, Shengze Town, Wujiang District, Suzhou City, Jiangsu Province

## II. Items to Be Deliberated at the Meeting

1. Proposal Number Table for the Meeting:

Proposal Number	Proposal Title	Proposal Type	Remarks
			Items with a tick in this column are open for voting
100	General Proposal: all proposals except cumulative voting proposals	Non-cumulative Voting Proposals	√
1.00	Proposal on the anticipation of the routine connected transactions for the year 2026	Non-cumulative Voting Proposals	√
2.00	Proposal on the anticipation of the mutual guarantee for the year 2026	Non-cumulative Voting Proposals	√

2. Disclosure:

The above proposal was approved at the 35<sup>th</sup> meeting of the 9<sup>th</sup> Board of Directors. For details, please refer to the relevant announcements disclosed by the Company on the same day in *Securities Times*, *China Securities Journal*, *Shanghai Securities News*, and CNINFO (<http://www.cninfo.com.cn>).

3. Special Notes:

- (1) The votes of minority investors (referring to shareholders other than the directors, senior management and shareholders who individually or collectively hold more than 5% of the Company's shares) for the above proposals will be separately counted and disclosed.
- (2) Proposal 1.00 concerns connected transactions. The affiliated shareholders of the above proposal, Jiangsu Shenghong Technology Co., Ltd., Shenghong Petrochemical Group Co., Ltd., Shenghong (Suzhou) Group Co., Ltd., Lianyungang Bohong Industrial Co., Ltd., as well as Zhu Hongmei, Zhu Hongjuan, Zhu Minjuan, Qiu Hairong who have an interest in the connected transaction will abstain from voting on this resolution.

(3) Proposal 2.00 needs special resolution that requires the affirmative vote of two-thirds or more of the voting rights held by the shareholders (including shareholder representatives) present at the meeting.

### **III. Meeting Registration and Other Matters**

#### **1. Registration procedures:**

(1) An individual shareholder attending the meeting shall register with his/her ID card or other valid identification document, shareholder account card, and valid shareholding certificate (for a proxy, must present a power of attorney and the proxy's ID card) for registration;

(2) The legal representative of a corporate shareholder attending the meeting shall register with his/her ID card, legal representative certificate, and valid shareholding certificate. A proxy attending the meeting shall register with his/her ID card, the power of attorney signed by the legal representative, and valid shareholding certificate;

(3) Remote shareholders may register by fax or letter.

2. Time of registration: 9:00 a.m.-11:00 a.m. and 14:00 -16:00, January 8(Thursday), 2026.

3. Place of registration: Board Secretary Office, Floor 8, West Building, R&D Building of the National Advanced Functional Fiber Innovation Center, No. 289 Dengzhou Road, Shengze Town, Wujiang District, Suzhou City, Jiangsu Province

4. Notice: Shareholders and shareholder proxies attending the meeting shall bring the originals of relevant certificates to the site.

#### **5. Contact details of the meeting:**

Permanent contact person for meeting affairs: Li Chenghao, telephone: 0512-63573480, fax: 0512-63552272, email: tzzgx@jsessh.com.

Company address: West Building, R&D Building of the National Advanced Functional Fiber Innovation Center, No. 289 Dengzhou Road, Shengze Town, Wujiang District, Suzhou City, Jiangsu Province, post code: 215228.

6. Duration and expenses of the meeting: The meeting will take half a day. Accommodation and transportation expenses of shareholders attending the meeting shall be borne by the shareholders themselves.

#### **IV. Operation of Online Voting**

At this Meeting, shareholders may vote on the trading system and the Internet voting system of the Shenzhen Stock Exchange (<http://wltp.cninfo.com.cn>). (see Appendix 1 for the operation details of online voting)

#### **V. Documents Available for Inspection**

1. Resolutions of the 35<sup>th</sup> Meeting of the 9<sup>th</sup> Board of Directors;

This is hereby announced.

**Jiangsu Eastern Shenghong Co., Ltd.**  
**Board of Directors**  
**December 26, 2026**

## **Operation Details of Online Voting**

### **I. Process of Online Voting**

1. The voting code and abbreviation of ordinary shares: The voting code is “360301” and the voting abbreviation is “Dongsheng Voting.”
2. Filling in voting opinions or election votes.

For non-cumulative voting proposals, cast the vote: for, against, or abstention.

3. Shareholders’ voting on the general proposal is deemed to express the same opinion on all other proposals except cumulative voting proposals.

In the event that a shareholder votes both on the general proposal and specific proposals, the first valid vote shall prevail. In the event that a shareholder votes on specific proposals before the general proposal, the votes on the specific proposals that have been voted on shall prevail and unvoted proposals shall be subject to the vote on the general proposal. In the event that a shareholder votes on the general proposal before specific proposals, the vote on the general proposal shall prevail.

### **II. Process of Voting on the Trading System of the Shenzhen Stock Exchange**

1. Voting time: trading time on January 13, 2026, i.e., 9:15 a.m.-9:25 a.m., 9:30 a.m.-11:30 a.m., and 13:00.-15:00.
2. Shareholders may log in to the trading client of the securities company to vote on the trading system.

### **III. Process of Voting on the Internet Voting System of the Shenzhen Stock Exchange**

1. Voting on the Internet voting system starts at 9:15 a.m. on January 13, 2026 (the date when the on-site Shareholders' Meeting is held) and ends at 15:00 on January 13, 2026 (the date when the on-site Shareholders' Meeting concludes).
2. Shareholders who vote online on the Internet voting system must have their identity authenticated and obtain a Shenzhen Stock Exchange Digital Certificate or Shenzhen Stock Exchange Investor Service Password in accordance with the *Implementation Rules for Online Voting at Shareholders' Meetings of Shenzhen Stock Exchange Listed Companies (Revised in 2025)*. For the process of identity authentication, please refer to the Rules and Guidelines section of the Internet voting system at <http://wltp.cninfo.com.cn>.

3. With the obtained Investor Service Passwords or Digital Certificates, shareholders may log in to <http://wltp.cninfo.com.cn> within the specified time and vote on the Internet voting system of the Shenzhen Stock Exchange.

Appendix 2:

**Jiangsu Eastern Shenghong Co., Ltd.**

**Power of Attorney**

Mr. (Ms.)\_\_\_\_\_is hereby appointed to act as the proxy of the organization (individual principal) to attend the First Extraordinary Shareholders' Meeting of Jiangsu Eastern Shenghong Co., Ltd. in 2026 and exercise voting rights in accordance with the opinions of the organization (individual principal).

The principal's specific voting instructions on the proposals for this Shareholders' Meeting are shown in the table below:

Proposal Number	Proposal Title	Remarks	Opinions		
		Items with a tick in this column are open for voting.	For	Against	Abstention
100	General Proposal: all proposals except cumulative voting proposals	√			
Non-cumulative Voting Proposals					
1.00	Proposal on the anticipation of the routine connected transactions for the year 2026	√			
2.00	Proposal on the anticipation of the mutual guarantee for the year 2026	√			

Note: If the principal does not give specific instructions on the above proposals, the proxy (authorized ☐ unauthorized ☐) may vote on behalf of the principal. (Please tick the option of authority. If the principal does not make a selection, it is deemed that the proxy has no authority to vote on the proposal on behalf of the principal.)

Name and Signature of the Principal:

(For corporate entities, the official company seal must be affixed)

ID Card Number of the Principal (unified social credit code):

Nature and Number of Shares Held by the Principal:

Shareholder Account Card Number of the Principal:

Name of the Proxy (signature):

ID Card Number of the Proxy:

Date of issuance:      Year      Month      Day , valid until the conclusion of this Shareholders'  
Meeting.