

Stock code: 000301.SZ      Stock abbreviation: Eastern Shenghong      Announcement number: 2026-012  
Bond code: 127030      Bond abbreviation: Shenghong Convertible Bond

**Jiangsu Eastern Shenghong Co., Ltd.**  
**Announcement on the Resolutions of 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.

**Special Notice:**

1. No proposals were objected at this Shareholders' Meeting.
2. No changes were made at this Shareholders' Meeting to resolutions adopted at previous Shareholders' Meetings.

**I. Convening and Attendance of the Meeting**

**1. Convening of the Meeting**

The Board of Directors of Jiangsu Eastern Shenghong Co., Ltd. (hereinafter referred to as "the Company") issued the Jiangsu Eastern Shenghong Co., Ltd. Announcement on Convening the First Extraordinary Shareholders' Meeting in 2026 (announcement number: 2025-094) to all shareholders of the Company on December 27, 2025, and disclosed a reminder on the convening of this Shareholders' Meeting (announcement number: 2026-002) on January 7, 2026. This Shareholders' Meeting took a form that combined on-site voting and online voting.

(1) The on-site meeting was held in the Conference Hall, R&D Building of the National Advanced Functional Fiber Innovation Center, No. 289, Dengzhou Road, Shengze Town, Wujiang District, Suzhou City, Jiangsu Province, the PRC, and started at 14:30 on January 13, 2026 (Tuesday). The Meeting was presided over by Ji Gaoxiong, Vice Chairman of the Board of Directors.

(2) The Company provided all shareholders with an online voting platform on the trading system and the Internet voting system of the Shenzhen Stock Exchange. The time for online voting on the trading system was 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 time for voting on the Internet voting system was any time between 9:15 a.m. and

15:00 on January 13, 2026.

The Shareholders' Meeting was convened and held in compliance with the provisions of the relevant laws, administrative regulations, departmental rules, regulatory documents, and the Company's Articles of Association.

## **2. Attendance of the Meeting**

(1) Overall attendance of shareholders:

	<b>Number</b>	<b>Shareholding (shares)</b>	<b>Percentage (%)</b>
Shareholders and representatives of shareholders	331	4,715,525,242	71.3260
Among whom: On-site	7	4,501,792,085	68.0931
Online voting	324	213,733,157	3.2329

(2) Attendance of minority shareholders (shareholders other than the Company's directors, senior management, and shareholders who individually or jointly hold more than 5% of the Company's shares):

324 minority shareholders voted on site or online, representing 213,733,157 shares of the Company and accounting for 3.2329% of the Company's total shares.

(3) 0 proxy of overseas-listed GDR holders attended this Shareholders' Meeting, representing 0 shares of the Company and accounting for 0.0000% of the Company's total shares.

(4) Attendance or presence of the Company's directors and senior management:

All the Company's directors and senior management attended the Meeting except Chairman of the Board and general manager Miao Hangen and Director Yang Xiaowei due to their work arrangements; Lawyers from King & Wood Mallesons Shanghai Branch, engaged by the Company, were present at the Meeting.

## **II. Proposal Deliberation and Voting Particulars**

1. Proposal voting method: This Shareholders' Meeting adopted a voting method that combined on-site voting and online voting.

## 2. Proposal voting results:

### (1) Proposal on the anticipation of the routine connected transactions for the year 2026

This proposal involves a related transaction. The related shareholders attending this shareholders' meeting—Jiangsu Shenghong Technology Co., Ltd., Shenghong (Suzhou) Group Co., Ltd., Shenghong Petrochemical Group Co., Ltd., Lianyungang Bohong Industrial Co., Ltd., and Mr. Qiu Hairong—hold an aggregate of 4,499,945,485 shares with voting rights and shall abstain from voting on this resolution. The total number of valid votes for this proposal is 215,579,757 shares.

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	215,129,111	99.7910	363,546	0.1686	87,100	0.0404

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	213,282,511	99.7892	363,546	0.1701	87,100	0.0408

### (2) Proposal on the anticipation of the mutual guarantee for the year 2026

This proposal is a special resolution proposal, which shall be adopted by more than two-thirds of the voting rights held by the shareholders (including their agents) present at the meeting.

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	4,649,910,185	98.6085	65,537,657	1.3898	77,400	0.0016

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	148,118,100	69.3005	65,537,657	30.6633	77,400	0.0362

### III. Legal Opinion Issued by the Lawyers

1. The law firm that witnessed this Shareholders' Meeting: King & Wood Mallesons Shanghai Branch;
2. Names of the lawyers: Chen Fu'an and Qi Hui;
3. Concluding opinion: The convening and holding procedures of this Shareholders' Meeting of the Company comply with the provisions of the Company Law, the Securities Law, and other applicable laws, administrative regulations, the Rules for the Shareholders' Meetings of Listed Companies and the Articles of Association of the Company. The qualifications of the attendees and the convener of the Shareholders' Meeting are lawful and valid. The procedures of voting and the voting results of the Shareholders' Meeting are lawful and valid.

### IV. Documents for Inspection

1. Resolutions of the Shareholders' Meeting signed and confirmed by the attendees and affixed with the seal of the Board of Directors; and
2. The legal opinion issued by King & Wood Mallesons Shanghai Branch.

This is hereby announced.

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

**Board of Directors**

**January 13, 2026**