

Stock code: 000301.SZ Stock abbreviation: Eastern Shenghong Announcement number: 2026-016
Bond code: 127030 Bond abbreviation: Shenghong Convertible Bond

Jiangsu Eastern Shenghong Co., Ltd.
Announcement on the Resolutions of the Second 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 Second Extraordinary Shareholders' Meeting in 2026 (announcement number: 2026-011) to all shareholders of the Company on January 14, 2026, and disclosed a reminder on the convening of this Shareholders' Meeting (announcement number: 2026-015) on January 31, 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 February 6, 2026 (Friday). The Meeting was presided over by Miao Hangen, 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 February 6, 2026. The time for voting on the Internet voting system was any time between 9:15 a.m. and

15:00 on February 6, 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:

	Number	Shareholding (shares)	Percentage (%)
Shareholders and representatives of shareholders	290	4,721,899,338	71.4224
Among whom: On-site	6	4,501,052,585	68.0819
Online voting	284	220,846,753	3.3405

(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):

284 minority shareholders voted on site or online, representing 220,846,753 shares of the Company and accounting for 3.3405% 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 Director Qiu Hairong 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 Election of Non-Independent Directors for the Tenth Board of Directors

This proposal adopts a cumulative voting system for a non-competitive election.

The specific results are as follows:

1.01 Elect Mr. Miao Hangen as a Non-Independent Director of the Tenth Board of Directors

Voting Results:

Number of votes received	Percentage of the total voting shares present at the meeting (%)	Whether elected
4,712,888,234	98.8092	Yes

The voting particulars of minority shareholders:

Number of votes received from minority shareholders	Percentage of the total voting shares held by minority shareholders present at the meeting (%)
211,835,649	95.9197

The proposal was approved by a majority of the voting rights held by the shareholders (including shareholder proxies) present at the shareholders' meeting, and Mr. Miao Hangen was elected as a non-independent director of the Company's tenth Board of Directors.

1.02 Elect Mr. Ji Gaoxiong as a Non-Independent Director of the Tenth Board of Directors

Voting Results:

Number of votes received	Percentage of the total voting shares present at the meeting (%)	Whether elected
4,711,506,291	99.7799	Yes

The voting particulars of minority shareholders:

Number of votes received from minority shareholders	Percentage of the total voting shares held by minority shareholders present at the meeting (%)
210,453,706	95.2940

The proposal was approved by a majority of the voting rights held by the shareholders (including

shareholder proxies) present at the shareholders' meeting, and Mr. Ji Gaoxiong was elected as a non-independent director of the Company's tenth Board of Directors.

1.03 Elect Mr. Yang Tianwei as a Non-Independent Director of the Tenth Board of Directors

The specific results are as follows:

Number of votes received	Percentage of the total voting shares present at the meeting (%)	Whether elected
4,717,589,998	99.9087	Yes

The voting particulars of minority shareholders:

Number of votes received from minority shareholders	Percentage of the total voting shares held by minority shareholders present at the meeting (%)
216,537,413	98.0487

The proposal was approved by a majority of the voting rights held by the shareholders (including shareholder proxies) present at the shareholders' meeting, and Mr. Yang Tianwei was elected as a non-independent director of the Company's tenth Board of Directors.

(2) Proposal on the Election of Independent Directors for the Tenth Board of Directors

This proposal adopts a cumulative voting system for a non-competitive election.

The specific results are as follows:

2.01 Elect Mr. Yuan Jianxin as an Independent Director of the Tenth Board of Directors

Voting Results:

Number of votes received	Percentage of the total voting shares present at the meeting (%)	Whether elected
4,685,346,554	99.2259	Yes

The voting particulars of minority shareholders:

Number of votes received from minority shareholders	Percentage of the total voting shares held by minority shareholders present at the meeting (%)

184,293,969	83.4488
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The proposal was approved by a majority of the voting rights held by the shareholders (including shareholder proxies) present at the shareholders' meeting, and Mr. Yuan Jianxin was elected as an independent director of the Company's tenth Board of Directors.

2.02 Elect Mr. Xu Jinye as an Independent Director of the Tenth Board of Directors

Voting Results:

Number of votes received	Percentage of the total voting shares present at the meeting (%)	Whether elected
4,716,971,424	99.8956	Yes

The voting particulars of minority shareholders:

Number of votes received from minority shareholders	Percentage of the total voting shares held by minority shareholders present at the meeting (%)
215,918,839	97.7686

The proposal was approved by a majority of the voting rights held by the shareholders (including shareholder proxies) present at the shareholders' meeting, and Mr. Xu Jinye was elected as an independent director of the Company's tenth Board of Directors.

2.03 Elect Mr. Ren Zhigang as an Independent Director of the Tenth Board of Directors

Voting Results:

Number of votes received	Percentage of the total voting shares present at the meeting (%)	Whether elected
4,717,702,640	99.9111	Yes

The voting particulars of minority shareholders:

Number of votes received from minority shareholders	Percentage of the total voting shares held by minority shareholders present at the meeting (%)
216,650,055	98.0997

The proposal was approved by a majority of the voting rights held by the shareholders (including

shareholder proxies) present at the shareholders' meeting, and Mr. Ren Zhigang was elected as an independent director of the Company's tenth Board of Directors.

(3) Proposal on the amendment of the Company's registered capital and revise of the Company's "Articles of Association"

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 proxies) present at the meeting.

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	4,721,564,699	99.9929	151,900	0.0032	182,739	0.0039

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	220,512,114	99.8485	151,900	0.0688	182,739	0.0827

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 this Shareholders' Meeting are lawful and valid. The procedures of voting and the voting results of this 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

February 6, 2026