

Stock code: 000301.SZ Stock abbreviation: Eastern Shenghong Announcement number: 2026-035
Bond code: 127030 Bond abbreviation: Shenghong Convertible Bond

Jiangsu Eastern Shenghong Co., Ltd.

Announcement on Convening the Annual Shareholders' Meeting of 2025

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 Shareholders' Meeting is the Company's Annual Shareholders' Meeting of 2025.
2. The convener of the Shareholders' Meeting: Board of Directors.
3. The Shareholders' Meeting is convened in compliance with the *"Company Law of People's Republic of China," "Listing Rules for Shares at Shenzhen Stock Exchange," "Shenzhen Stock Exchange Listed Company Self-Regulatory Guidelines No. 1 - Standardized Operation of Main Board Listed Company,"* and other provisions of the relevant laws, administrative regulations, departmental rules, regulatory documents, and the Company's Articles of Association.
4. Date and time of the meeting:
 - (1) On-site meeting: **at 14:30 p.m. on May 21 (Thursday), 2026**
 - (2) Online voting: The time for online voting on the trading system is 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m., and 13:00 p.m. to 15:00 p.m. on May 21, 2026. The time for voting on the Internet voting system is any time between 9:15 a.m. and 15:00 p.m. on May 21, 2026.
5. The form of the meeting: The voting of the Shareholders' Meeting takes the form that combines on-site voting and online voting.
6. The Shareholding Record Date of the meeting: **May 14 (Thursday), 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 business on the afternoon of May 14, 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 needs not to 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. Place of the meeting: Conference Hall, R&D Center of the National Advanced Functional Fiber, No. 289 Dengzhou Road, Shengze Town, Wujiang District, Suzhou City, Jiangsu Province

II. Items to Be Deliberated at the Meeting

(I) Proposal Number:

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	Work Report of the Board of Directors of the Company in 2025	Non-cumulative Voting Proposals	√
2.00	Proposal on the Company's Profits Distribution Plan in 2025	Non-cumulative Voting Proposals	√
3.00	Proposal on the Payment of Audit Fees for the Year 2025	Non-cumulative Voting Proposals	√
4.00	Full Text and Summary of the Annual Report of the Company in 2025	Non-cumulative Voting Proposals	√
5.00	Proposal on Authorizing the Board of Directors to Formulate the 2026 Interim Cash Dividend Distribution Plan	Non-cumulative Voting Proposals	√
6.00	Proposal for the Proposed Appointment of the Company's Financial Auditors and Internal Control Auditors for the Year 2026	Non-cumulative Voting Proposals	√
7.00	Proposal for the Development of Commodity Hedging Business	Non-cumulative Voting Proposals	√
8.00	Proposal for the Development of Foreign Exchange and Interest Rate Derivatives Trading Business	Non-cumulative Voting Proposals	√

The independent directors of the Company will make a presentation at this annual Shareholders' Meeting of shareholders.

(II) Disclosure:

The above proposal has been reviewed and approved at the 3th meeting of the 10th Board of Directors of the Company. For details, please refer to the relevant announcements disclosed on the same day in *Securities Times*, *China Securities Journal*, *Shanghai Securities News*, and CNINFO

(<http://www.cninfo.com.cn>).

(III) The votes of minority shareholders (refer 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.

III. Meeting Registration

1. Registration procedures:

(1) An individual shareholder attending the meeting shall register with his/her ID card or other valid identity documents or certificates that can prove his/her identity, shareholder account card, and valid shareholding certificate (for a proxy, the Power of Attorney and the proxy's ID card);

(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 p.m.-16:00 p.m., **May 15 (Friday), 2026**.

3. Place of registration: Board Secretary Office, Floor 8, West Building, R&D Center of the National Advanced Functional Fiber, 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 person of contact for meeting affairs: Li Chenghao, telephone: 0512-63573480, fax: 0512-63552272, email: tzzgx@jsessh.com.

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

6. Time 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 Shareholders' 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 and formats of online voting)

V. Documents Available for Inspection

1. Resolutions of the 3th Meeting of the 10th Board of Directors.

This is hereby announced.

Jiangsu Eastern Shenghong Co., Ltd.

Board of Directors

April 28, 2026

Appendix 1:

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. Cast the vote or fill in the number of 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 May 21, 2026, i.e., 9:15 a.m.-9:25 a.m., 9:30 a.m.-11:30 a.m., and 13:00 p.m.-15:00 p.m.
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 May 21, 2026 and ends at 15:00 p.m.
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 *Guidelines of the Shenzhen Stock Exchange for the Identity Authentication of Investors for Network Services (Revised in 2016)*. 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 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 Annual Shareholders' Meeting of 2025 of Jiangsu Eastern Shenghong Co., Ltd. on May 21, 2026 and exercise voting rights in accordance with the opinions of the organization (individual principal).

The definitive votes of the proxies on the proposals for the Annual Shareholders' Meeting are set out in the table below:

Proposal Number	Proposal Title	Remarks	For	Against	Abstention
		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	Work Report of the Board of Directors of the Company in 2025	√			
2.00	Proposal on the Company's Profits Distribution Plan in 2025	√			
3.00	Proposal on the Payment of Audit Fees for the Year 2025	√			
4.00	Full Text and Summary of the Annual Report of the Company in 2025	√			
5.00	Proposal on Authorizing the Board of Directors to Formulate the 2026 Interim Cash Dividend Distribution Plan	√			
6.00	Proposal for the Proposed Appointment of the Company's Financial Auditors and Internal Control Auditors for the Year 2026	√			
7.00	Proposal for the Development of Commodity Hedging Business	√			
8.00	Proposal for the Development of Foreign Exchange and Interest Rate Derivatives Trading Business	√			

Note: If the principal has not provided specific instructions regarding the above motion, the proxy (is

authorized is not authorized) to vote on behalf of the principal. (Please mark "√" in the appropriate option to indicate the principal's authority. If no selection is made, it will be assumed that the proxy does not have the authority to vote on the motion.)

Principal (signature or the seal of the legal person):

Legal Representative of the Principal (signature or seal):

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

Nature and Amount of Shares Held by the Principal:

Shareholder Account Card Number of the Principal:

Name of the Proxy (signature):

ID Card Number of the Proxy:

Term of Validity of the Power of Attorney: This Power of Attorney is valid from the date of signature to the conclusion of the Shareholders' Meeting.

Date of Signature