

Stock code: 000301.SZ    Stock abbreviation: Eastern Shenghong    Announcement number: 2026-041  
Bond code: 127030    Bond abbreviation: Shenghong Convertible Bond

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

**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 Annual Shareholders' Meeting in 2025 (announcement number: 2026-035) to all shareholders of the Company on April 29, 2026, and disclosed a reminder on the convening of this Shareholders' Meeting (announcement number: 2026-040) on May 15, 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 May 21, 2026 (Thursday). The Meeting was presided over by Yang Tianwei, 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 May 21, 2026. The time for voting on the Internet voting system was any time between 9:15 a.m. and 15:00

on May 21, 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	240	4,620,305,764	69.8857%
Among whom: On-site	10	4,523,480,416	68.4211%
Online voting	230	96,825,348	1.4646%

(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):

234 minority shareholders voted on site or online, representing 96,884,948 shares of the Company and accounting for 1.4655% 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 of the Company's directors and the secretary to the Board attended the Meeting, except for Miao Hangen, the Chairman and General Manager of the Company due to his work arrangements; The senior management of the Company and the lawyers from Grandall Law Firm (Shanghai), 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) Work Report of the Board of Directors of the Company in 2025**

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	4,619,298,564	99.9782	739,000	0.0160	268,200	0.0058

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	95,877,748	98.9604	739,000	0.7628	268,200	0.2768

**(2) Proposal on the Company's Profits Distribution Plan in 2025**

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	4,620,170,164	99.9971	125,000	0.0027	10,600	0.0002

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	96,749,348	99.8600	125,000	0.1290	10,600	0.0109

### **(3) Proposal on the Payment of Audit Fees for the Year 2025**

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	4,619,016,671	99.9721	990,764	0.0214	298,329	0.0065

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	95,595,855	98.6695	990,764	1.0226	298,329	0.3079

### **(4) Full Text and Summary of the Annual Report of the Company in 2025**

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage	Votes	Percentage	Votes	Percentage

		(%)		(%)		(%)
Ordinary shares	4,619,603,918	99.9848	430,946	0.0093	270,900	0.0059

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	96,183,102	99.2756	430,946	0.4448	270,900	0.2796

**(5) Proposal on Authorizing the Board of Directors to Formulate the 2026 Interim Cash Dividend Distribution Plan**

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	4,620,166,664	99.9970	130,000	0.0028	9,100	0.0002

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	96,745,848	99.8564	130,000	0.1342	9,100	0.0094

**(6) Proposal for the Proposed Appointment of the Company's Financial Auditors and Internal**

## Control Auditors for the Year 2026

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	4,616,342,032	99.9142	3,640,472	0.0788	323,260	0.0070

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	92,921,216	95.9088	3,640,472	3.7575	323,260	0.3337

## (7) Proposal for the Development of Commodity Hedging Business

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	4,620,163,364	99.9969	123,500	0.0027	18,900	0.0004

The voting particulars of minority shareholders:

Shareholder	For	Against	Abstain
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Category	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	96,742,548	99.8530	123,500	0.1275	18,900	0.0195

### **(8) Proposal for the Development of Foreign Exchange and Interest Rate Derivatives Trading Business**

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	4,620,142,864	99.9965	132,200	0.0029	30,700	0.0007

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	96,722,048	99.8319	132,200	0.1365	30,700	0.0317

### **III. Presentations on the Work of Independent Directors**

At this Shareholders' Meeting, the independent directors of the Company presented a report on their work for the year 2025 to all shareholders. For details, please refer to the *Annual Report on the Work of Independent Directors for 2025* published by the Company on CNIFO (<http://www.cninfo.com.cn>) on April 29, 2026.

### **IV. Legal Opinion Issued by the Lawyers**

1. The law firm that witnessed this Shareholders' Meeting: Grandall Law Firm(Shanghai);
2. Names of the lawyers: Qiao Ruoyao and Chu Kefan;
3. Concluding opinion: The convening and holding procedures of this Shareholders' Meeting of the Company comply with the provisions of relevant laws, administrative regulations, normative documents and the Articles of Association of the Company. The qualifications of the attendees of this Shareholders' Meeting are lawful and valid. The procedures of voting and the voting results of this Shareholders' Meeting are lawful and valid.

#### **V. 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 Grandall Law Firm(Shanghai).

This is hereby announced.

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

**Board of Directors**

**May 21, 2026**