

Stock code: 000301.SZ    Stock abbreviation: Eastern Shenghong    Announcement number: 2026-048  
Bond code: 127030    Bond abbreviation: Shenghong Convertible Bond

**Jiangsu Eastern Shenghong Co., Ltd.**  
**Announcement on the Resolutions of the Third 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 Third Extraordinary Shareholders' Meeting in 2026 (announcement number: 2026-046) to all shareholders of the Company on June 2, 2026, and disclosed a reminder on the convening of this Shareholders' Meeting (announcement number: 2026-047) on June 12, 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 June 18, 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 June 18, 2026. The time for voting on the Internet voting system was any time between 9:15 a.m. and 15:00

on June 18, 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	232	4,826,396,527	73.0030%
Among whom: On-site	6	4,579,304,823	69.2655%
Online voting	226	247,091,704	3.7375%

(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):

226 minority shareholders voted on site or online, representing 247,091,704 shares of the Company and accounting for 3.7375% 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 the secretary of the Board attended the Meeting except for Miao Hangen, Chairman of the Board 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) Proposal on the Amending the Remuneration Management System for Directors and Senior Management**

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	4,825,799,625	99.9876	528,102	0.0109	68,800	0.0014

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	246,494,802	99.7584	528,102	0.2137	68,800	0.0278

**(2) Proposal on the Remuneration Plan for Directors for the Year 2026**

The related shareholders attending this Shareholders' Meeting, Jiangsu Shenghong Technology Co., Ltd., Shenghong Petrochemical Group Co., Ltd., Shenghong (Suzhou) Group Co., Ltd., Lianyungang Bohong Industrial Co., Ltd., and Mr. Ji Gaoxiong, collectively hold 4,578,528,223 voting shares and had recused themselves from voting on this proposal. The total number of valid voting shares for this proposal is 247,868,304 shares.

Voting result: Approved

Voting particulars:

Shareholder	For	Against	Abstain
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Category	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	244,593,859	98.6790	3,204,845	1.2930	69,600	0.0281

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	243,817,259	98.6748	3,204,845	1.2970	69,600	0.0282

### III. 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.

### 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 Grandall Law Firm (Shanghai).

This is hereby announced.

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

**Board of Directors**

**June 18, 2026**