Stock code:	000301.SZ	Stock abbreviation:	Eastern Shenghong	Announcement number:	2026-062
Bond code:	127030	Bond abbreviation:	Shenghong Convertible Bond		

Jiangsu Eastern Shenghong Co., Ltd.
Announcement on the Resolutions of the Fourth 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 Fourth Extraordinary Shareholders' Meeting in 2026 (announcement number: 2026-046) and the Announcement on the Addition of a Proposal to the Fourth Extraordinary Shareholders Meeting in 2026 and the Meeting Notice (announcement number: 2026-058) to all shareholders of the Company on July 6, 2026 and July 11, 2026, respectively, and disclosed a reminder on the convening of this Shareholders' Meeting (announcement number: 2026-060) on July 21, 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 July 27, 2026 (Monday). Pursuant to the joint nomination and consent of more than half of the directors, this Meeting was presided over by Director Ji Gaoxiong.

(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 July 27, 2026. The time for voting on the Internet voting system was any time between 9:15 a.m. and 15:00 on July 27, 2026.

The Shareholders' Meeting was convened and held in compliance with the provisions of the relevant laws, administrative regulations, departmental rules, normative 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	323	4,849,926,431	73.3589
Among whom: On-site	7	4,595,360,767	69.5084
Online voting	316	254,565,664	3.8505

(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):

317 minority shareholders voted on site or online, representing 254,565,864 shares of the Company and accounting for 3.8505% of the Company's total voting 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 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 By-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. Hu Guiyang as a Non-Independent Director of the Tenth Board of Directors

Voting result:

Number of votes received	Percentage of the total voting shares present at the meeting (%)	Whether elected
4,711,499,143	97.1458	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 (%)
116,138,576	45.6222

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. Hu Guiyang was elected as a non-independent director of the Company's tenth Board of Directors.

After the by-election of non-independent directors and the adjustment of senior management, the total number of directors who concurrently hold senior management positions in the Board or serve as employee representatives does not exceed one-half of the total number of the Board.

(2) Proposal on Applying for Unified Registration of Debt Financing Instruments

Voting result: Approved

Voting particulars:

Shareholder	**For**	**Against**	**Abstain**

Category	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	4,721,822,429	97.3586	5,357,121	0.1105	122,746,881	2.5309

The voting particulars of minority shareholders:

Shareholder Category	**For**		**Against**		**Abstain**	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	126,461,862	49.6775	5,357,121	2.1044	122,746,881	48.2181

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: Chu Kefan and Liang Tianrui;

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

July 27, 2026