

Stock code: 000301.SZ    Stock abbreviation: Eastern Shenghong    Announcement number: 2024-019  
Bond code: 127030    Bond abbreviation: Shenghong Convertible Bond

**Jiangsu Eastern Shenghong Co., Ltd.**  
**Announcement on the Resolutions of the Second Extraordinary General Meeting in 2024**

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 General Meeting.
2. No changes were made at this General Meeting to resolutions adopted at previous General 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 General Meeting in 2024 (announcement number: 2024-012) to all shareholders of the Company on February 29, 2024, and disclosed a reminder on the convening of this General Meeting (announcement number: 2024-017) on March 15, 2024. This General Meeting took a form that combined on-site voting and online voting.

(1) The on-site meeting was held in the Conference Hall, 7th floor, R&D Center of the National Advanced Functional Fiber, No. 289, Dengzhou Road, Shengze Town, Wujiang District, Suzhou City, Jiangsu Province, the PRC, and started at 14:30 p.m. on March 21, 2024 (Thursday). The meeting was presided over by Ji Gaoxiong, 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 p.m. to 15:00 p.m. on March 21, 2024. The time for voting on the Internet voting system was any time between 9:15 a.m.

and 15:00 p.m. on March 21, 2024.

The General meeting was convened 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 (share)	Percentage (%)
Shareholders and representatives of shareholders	31	4,398,763,285	66.5349
Among whom: On-site	9	4,217,467,890	63.7926
Online voting	22	181,295,395	2.7422

(2) Attendance of minority shareholders (shareholders other than the Company's directors, supervisors, senior management, and shareholders who individually or jointly hold more than 5% of the Company's shares):

24 minority shareholders and representatives of shareholders voted on site or online, representing 181,361,395 shares of the Company and accounting for 2.7432% of the Company's total shares.

(3) 0 proxy of overseas-listed GDR holders attended this General 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, supervisors, and senior management:

All of the Company's directors, supervisors, and senior management attended the meeting except Chairman of the Board Miao Hangen, Director and Vice General Manager Qiu Hairong and Supervisor Yang Fangbin due to their work arrangements. Lawyers from Beijing King & Wood Mallesons Law Firm engaged by the Company attended the meeting.

## II. Proposal Deliberation and Voting Particulars

1. Proposal voting method: This General Meeting adopted a voting method that combined on-site voting and online voting.

## 2. Proposal voting results:

### 1. Proposal on the Anticipation of the Mutual Guarantee Amount for the year 2024

This proposal is a special resolution proposal, which shall be adopted by more than two-thirds of the voting rights held by the shareholders presenting at the meeting.

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	4,391,106,583	99.8259	7,656,702	0.1741	0	0.0000

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	173,704,693	95.7782	7,656,702	4.2218	0	0.0000

### III. Legal Opinion Issued by the Lawyers

1. The law firm that witnessed this General Meeting: Beijing King & Wood Mallesons;
2. Names of the lawyers: Jiang Zhihui and Feng Lirao;
3. Concluding opinion: The convening and holding procedures of this General Meeting of the Company comply with the provisions of the Company, the Securities Law, and other applicable laws, administrative regulations, the Rules on the General Meeting and the Articles of Association of the Company. The qualifications of persons attending the General meeting and the convener of the General Meeting are lawful and valid. The procedures of voting and the voting results at the

General Meeting are lawful and valid.

#### **IV. Documents for Inspection**

1. Resolutions of the General Meeting signed and confirmed by directors attending the meeting and the recorder with the seal of the Board of Directors affixed thereto; and
2. The letter of legal opinion issued by Beijing King & Wood Mallesons Law Firm.

This is hereby announced.

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

**Board of Directors**

**March 21, 2024**