

Stock code: 000301.SZ    Stock abbreviation: Eastern Shenghong    Announcement number: 2024-075  
Bond code: 127030    Bond abbreviation: Shenghong Convertible Bond

**Jiangsu Eastern Shenghong Co., Ltd.**  
**Announcement on the Resolutions of the Third 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 Third Extraordinary General Meeting in 2024 (announcement number: 2024-072) to all shareholders of the Company on November 12, 2024, and disclosed a reminder on the convening of this General Meeting (announcement number: 2024-074) on November 26, 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, 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 November 29, 2024 (Friday). 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 November 29, 2024. The time for voting on the Internet voting system was any time between 9:15

a.m. and 15:00 p.m. on November 29, 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:

	<b>Number</b>	<b>Shareholding (share)</b>	<b>Percentage (%)</b>
Shareholders and representatives of shareholders	1,207	4,488,744,966	67.8958
Among whom: On-site	10	4,224,625,290	63.9008
Online voting	1,197	264,119,676	3.9950

(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):

1,199 minority shareholders and representatives of shareholders voted on site or online, representing 264, 119, 876 shares of the Company and accounting for 3. 9950% 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 Yang Xiaowei, Independent Director Xu Jinye, Supervisor Zhou Xuefeng and Supervisor Gu Shaohua due to their work arrangements Lawyers from Beijing King & Wood Mallesons (Suzhou) 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 revise of the Company’s “articles of association”**

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	4,486,961,365	99.9603	1,203,701	0.0268	579,900	0.0129

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	262,336,275	99.3247	1,203,701	0.4557	579,900	0.2196

**2. Proposal on the revise of “Shareholding and Change Management System”**

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)

Ordinary shares	4,438,368,160	98.8777	49,791,105	1.1092	585,701	0.0130
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The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	213,743,070	80.9265	49,791,105	18.8517	585,701	0.2218

### 3. Proposal on the revise of “Related Party Transaction System”

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	4,438,254,360	98.8752	49,958,305	1.1130	532,301	0.0119

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Ordinary shares	213,629,270	80.8835	49,958,305	18.9150	532,301	0.2015

### III. Legal Opinion Issued by the Lawyers

1. The law firm that witnessed this General Meeting: Beijing King & Wood Mallesons (Suzhou)

Law Firm;

2. Names of the lawyers: Chen Fuan and Sheng Lin;

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(Suzhou) Law Firm.

This is hereby announced.

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

**Board of Directors**

**November 29, 2024**