**SICC CO., LTD.**

**山東天岳先進科技股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2631)**

# (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING; (2) CHANGE OF REGISTERED CAPITAL, CANCELLATION OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES; AND (3) AMENDMENTS TO GOVERNANCE POLICIES

References are made to (i) the circular of SICC CO., LTD. (the "**Company**") dated 15 October 2025 (the "**Circular**") and (ii) the notice of extraordinary general meeting dated 15 October 2025 and revised on 23 October 2025 (the "**Notice**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

## 1. CONVENING AND ATTENDANCE OF THE MEETING

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the EGM has been held at 14:30 on Thursday, 30 October 2025 at the Conference Room of SICC Company, No. 99, South Tianyue Road, Huaiyin District, Jinan City, Shandong Province.

The total number of the issued Shares of the Company as at 30 October 2025 was 484,618,544 (including (i) 429,711,044 A Shares, out of which 1,609,584 A Shares were treasury shares held by the Company (the "**Treasury Shares**"); and (ii) 54,907,500 H Shares). The Treasury Shares were excluded from the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM and the Company has not exercised the voting rights of the Treasury Shares at the EGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting in respect of the resolutions at the EGM was 483,008,960 Shares.

| | | |
|---|---|---|
| 1. | **Number of shareholders and their authorised proxies attending the EGM** | 177 |
| | of which: A Shareholders | 176 |
| | H Shareholders | 1 |
| 2. | **Total number of valid voting shares held by the attending shareholders or their authorised proxies at the EGM** | 203,171,424 |
| | of which: A Shareholders | 201,352,724 |
| | H Shareholders | 1,818,700 |
| 3. | **Percentage of such voting shares of the Company held by such attending shareholders or their authorised proxies, as compared with the total shares entitling the shareholders to attend and validly vote at the EGM (%)*** | 42.06 |
| | of which: A Shareholders | 41.69 |
| | H Shareholders | 0.38 |

No Shareholder was required to abstain from voting on any resolution proposed at the EGM under the Listing Rules. No Shareholder who was entitled to attend the EGM had to abstain from voting in favour of any resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. No parties indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the EGM.

All Directors, three supervisors of the Company (the "**Supervisors**") and some of the senior management of the Company attended the EGM. Mr. Zong Yanmin (the Chairman of the Board, Executive Director and General Manager) and Mr. Wang Junguo (the executive Director) attended the EGM in person; and Mr. Gao Chao (the executive Director), Mr. Qiu Yufeng (the non-executive Director), Ms. Li Wanyue (the non-executive Director), Mr. Fang Wei (the non-executive Director), Mr. Li Honghui (the independent non-executive Director), Ms. Liu Hua (the independent non-executive Director) and Mr. Lai Kwok Hung Alex (the independent non-executive Director) attended the EGM through video conference.

## 2. POLL RESULTS OF THE EGM

The Shareholders present at the EGM considered and approved the following resolutions:

| SPECIAL RESOLUTION | | | Number of Votes (%)* | | |
|---|---|---|---|---|---|
| | | | FOR | AGAINST | ABSTAIN |
| 1. | To consider and approve the resolution on the change of registered capital, cancellation of the Supervisory Committee and amendments to the Articles of Association and its appendices. | A Shares | 199,771,336 (99.21%) | 1,521,386 (0.76%) | 60,002 (0.03%) |
| | | H Shares | 3,100 (0.17%) | 1,815,600 (99.83%) | 0 (0%) |
| | | Total | 199,774,436 (98.33%) | 3,336,986 (1.64%) | 60,002 (0.03%) |

* The aggregate of the percentage figures in the table may not add up to the relevant "Sums" or "Totals" percentage figures shown due to rounding of the percentage figures to two decimal place.

| ORDINARY RESOLUTIONS | | | Number of Votes (%) | | |
|---|---|---|---|---|---|
| | | | FOR | AGAINST | ABSTAIN |
| 2. | To consider and approve the resolution on the proposed amendments to the Governance Policies: | | | | |
| 2.1 | To consider and approve the proposed amendments to the External Guarantee Management System. | A Shares | 199,768,794 (99.21%) | 1,523,442 (0.76%) | 60,488 (0.03%) |
| | | H Shares | 13,100 (0.72%) | 1,805,600 (99.28%) | 0 (0%) |
| | | Total | 199,781,894 (98.33%) | 3,329,042 (1.64%) | 60,488 (0.03%) |
| 2.2 | To consider and approve the proposed amendments to the External Investment Management System. | A Shares | 199,769,750 (99.21%) | 1,522,486 (0.76%) | 60,488 (0.03%) |
| | | H Shares | 13,100 (0.72%) | 1,805,600 (99.28%) | 0 (0%) |
| | | Total | 199,782,850 (98.33%) | 3,328,086 (1.64%) | 60,488 (0.03% |

| ORDINARY RESOLUTIONS | | | Number of Votes (%) | | |
|---|---|---|---|---|---|
| | | | FOR | AGAINST | ABSTAIN |
| 2.3 | To consider and approve the proposed amendments to the Connected Transaction Decision-Making System. | A Shares | 199,767,807 (99.21%) | 1,522,486 (0.76%) | 62,431 (0.03%) |
| | | H Shares | 13,100 (0.72%) | 1,805,600 (99.28%) | 0 (0%) |
| | | Total | 199,780,907 (98.33%) | 3,328,086 (1.64%) | 62,431 (0.03%) |
| 2.4 | To consider and approve the proposed amendments to the Independent Director System. | A Shares | 199,401,855 (99.03%) | 1,890,381 (0.94%) | 60,488 (0.03%) |
| | | H Shares | 13,100 (0.72%) | 1,805,600 (99.28%) | 0 (0%) |
| | | Total | 199,414,955 (98.15%) | 3,695,981 (1.82%) | 60,488 (0.03%) |
| 2.5 | To consider and approve the proposed amendments to the Raised Funds Management System. | A Shares | 199,775,885 (99.22%) | 1,516,351 (0.75%) | 60,488 (0.03%) |
| | | H Shares | 13,100 (0.72%) | 1,805,600 (99.28%) | 0 (0%) |
| | | Total | 199,788,985 (98.34%) | 3,321,951 (1.64%) | 60,488 (0.03%) |
| 2.6 | To consider and approve the proposed amendments to the Investor Relations Management System. | A Shares | 199,776,285 (99.22%) | 1,515,951 (0.75%) | 60,488 (0.03%) |
| | | H Shares | 13,100 (0.72%) | 1,805,600 (99.28%) | 0 (0%) |
| | | Total | 199,789,385 (98.34%) | 3,321,551 (1.63%) | 60,488 (0.03%) |
| 2.7 | To consider and approve the proposed amendments to the Code of Conduct of Controlling Shareholders and Actual Controllers. | A Shares | 199,767,307 (99.21%) | 1,522,986 (0.76%) | 62,431 (0.03%) |
| | | H Shares | 13,100 (0.72%) | 1,805,600 (99.28%) | 0 (0%) |
| | | Total | 199,780,407 (98.33%) | 3,328,586 (1.64%) | 62,431 (0.03%) |

| ORDINARY RESOLUTIONS | | | Number of Votes (%) | | |
|---|---|---|---|---|---|
| | | | FOR | AGAINST | ABSTAIN |
| 2.8 | To consider and approve the proposed amendments to the Information Disclosure Management System. | A Shares | 199,775,150 (99.22%) | 1,517,086 (0.75%) | 60,488 (0.03%) |
| | | H Shares | 13,100 (0.72%) | 1,805,600 (99.28%) | 0 (0%) |
| | | Total | 199,788,250 (98.33%) | 3,322,686 (1.64%) | 60,488 (0.03%) |
| 2.9 | To consider and approve the proposed amendments to the Remuneration Management System of Directors and Senior Management. | A Shares | 199,753,518 (99.21%) | 1,534,010 (0.76%) | 65,196 (0.03%) |
| | | H Shares | 13,100 (0.72%) | 1,805,600 (99.28%) | 0 (0%) |
| | | Total | 199,766,618 (98.32%) | 3,339,610 (1.64%) | 65,196 (0.03%) |

As more than two-thirds of the votes from the Shareholders attending and having the rights to vote at the EGM were cast in favour of each of the above resolution numbered 1, the resolution numbered 1 was duly passed as a special resolution.

As more than half of the votes from the Shareholders attending and having the rights to vote at the EGM were cast in favour of each of the above resolutions numbered 2.1 to 2.9, each of the resolutions numbered 2.1 to 2.9 was duly passed as an ordinary resolution.

Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM.

Grandall Law Firm (Shanghai), the PRC legal adviser to the Company, considers that the convening and convocation procedures of the Company's EGM are in accordance with the relevant laws, regulations and administrative documents as well as the Articles of Association; the qualifications of the attendees at the EGM are lawful and valid, and are in accordance with the relevant laws, regulations and administrative documents as well as the Articles of Association; the voting procedures of the EGM are in accordance with the relevant laws, regulations and administrative documents as well as the Articles of Association; and poll results are lawful and valid.

## 3. CHANGE OF REGISTERED CAPITAL, CANCELLATION OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

The Board hereby announces that, following the approval by the Shareholders at the EGM, the change of registered capital as well as the amendments to the Articles of Association and its appendices have become effective. The Company will carry out necessary filing procedures in the PRC and in Hong Kong as appropriate. The full text of the amended Articles of Association will be published on the website of the Company at www.sicc.cc and on the website of The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") at www.hkexnews.hk.

Given that the resolution on the amendments to the Articles of Association and its appendices has been duly passed by the Shareholders as a special resolution at the EGM, the Board further announces that the Company has abolished the Supervisory Committee with effect from the conclusion of the EGM. Each of the Supervisors, being Ms. Zhang Hongyan, Mr. Song Jian, and Mr. Dou Wentao, has confirmed that he or she has no disagreement with the Board and the Supervisory Committee in any respect and there are no other matters that need to be brought to the attention of the Shareholders and the Hong Kong Stock Exchange.

The Board would like to express its heartfelt gratitude to Ms. Zhang Hongyan, Mr. Song Jian, and Mr. Dou Wentao for their valuable contributions to the Company during their terms of office.

## 4. AMENDMENTS TO OTHER GOVERNANCE POLICIES

The Board also announces that following the approval by the Shareholders at the EGM, the amendments to the Governance Policies have become effective.

**By order of the Board**
**SICC CO., LTD.**
**Mr. Zong Yanmin**
*Chairman of the Board, Executive Director and General Manager*

Hong Kong, 30 October 2025

*As at the date of this announcement, the Board comprises: (i) Mr. Zong Yanmin, Mr. Gao Chao and Mr. Wang Junguo as executive Directors; (ii) Mr. Qiu Yufeng, Ms. Li Wanyue and Mr. Fang Wei as non-executive Directors; and (iii) Mr. Li Honghui, Ms. Liu Hua and Mr. Lai Kwok Hung Alex as independent non-executive Directors.*