
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in China Hongqiao Group Limited, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.



China Hongqiao Group Limited
中國宏橋集團有限公司

(Incorporated under the laws of Cayman Islands with limited liability)

(Stock code: 1378)

**PROPOSED DECLARATION OF FINAL DIVIDEND,
PROPOSED RE-ELECTION OF THE RETIRING DIRECTORS
AND ELECTION OF EXECUTIVE AND
INDEPENDENT NON-EXECUTIVE DIRECTORS,
PROPOSED GRANTING OF GENERAL MANDATES
TO REPURCHASE AND ISSUE SHARES
AND
NOTICE OF THE ANNUAL GENERAL MEETING**

A notice convening the Annual General Meeting of the Company to be held at the Conference Hall on 8th Floor, Company Office Building, No. 12 Weifang Road, Zouping Economic Development Zone, Zouping City, Shandong Province, the PRC on Tuesday, 19 May 2026 at 9:00 a.m. is set out on pages 30 to 34 of this circular. A form of proxy for use at the Annual General Meeting is enclosed herewith. Such form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.hongqiaochina.com), respectively.

Whether or not you are able to attend the Annual General Meeting, please complete and sign the accompanying form of proxy in accordance with the instructions printed thereon and return it to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East Wan Chai, Hong Kong as soon as possible but in any event not less than 48 hours before the time fixed for the holding of the Annual General Meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the Annual General Meeting if they so wish.

24 April 2026

CONTENTS

	<i>Page</i>
Responsibility Statement	ii
Definitions	1
Letter from the Board	
1. Introduction	4
2. Proposed Declaration of Final Dividend	4
3. Proposed Re-election of the Retiring Directors and Election of Executive and Independent Non-executive Directors	4
4. Proposed Granting of the Repurchase and Issue Mandates	6
5. Annual General Meeting and Proxy Arrangement	7
6. Recommendation	8
7. Closure of Register of Members	8
8. General Information	9
Appendix I – Details of the Retiring Directors Proposed to be Re-elected, and the Director and New Candidates Proposed to be Elected at the Annual General Meeting	10
Appendix II – Explanatory Statement on the Repurchase Mandate	26
Notice of the Annual General Meeting	30

RESPONSIBILITY STATEMENT

This circular includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Group. The Directors collectively and individually accept full responsibility for the accuracy of the information contained in this circular and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, there are no other facts the omission of which would make any statement contained herein misleading.

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Annual General Meeting”	the annual general meeting of the Company to be held at the Conference Hall on 8th Floor, Company Office Building, No. 12, Weifang Road, Zouping Economic Development Zone, Zouping City, Shandong Province, the PRC on Tuesday, 19 May 2026 at 9:00 a.m., to consider and, if appropriate, to approve the resolutions contained in the notice of the Annual General Meeting which is set out on pages 30 to 34 of this circular, or any adjournment thereof
“Articles of Association”	the articles of association of the Company, as amended from time to time
“Audit Committee”	the audit committee of the Board
“Board”	the board of Directors
“Company”	China Hongqiao Group Limited, a company incorporated in the Cayman Islands with limited liability, the issued shares of which are listed on the main board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Issue Mandate”	as defined in paragraph 4(b) of the letter from the Board in this circular
“Latest Practicable Date”	16 April 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Nomination Committee”	the nomination committee of the Board

DEFINITIONS

“PRC”	the People’s Republic of China (excluding, for the purpose of this circular only, the Hong Kong and Macao Special Administrative Regions and Taiwan of the People’s Republic of China)
“Remuneration Committee”	the remuneration committee of the Board
“Repurchase Mandate”	as defined in paragraph 4(a) of the letter from the Board in this circular
“SFO”	the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong
“Share(s)”	the ordinary share(s) of US\$0.01 each in the share capital of the Company
“Shareholder(s)”	the holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Sustainability Committee”	the sustainability committee of the Board
“Takeovers Code”	the Codes on Takeovers and Mergers issued by the Securities and Futures Commission in Hong Kong
“%”	per cent

LETTER FROM THE BOARD



China Hongqiao Group Limited

中國宏橋集團有限公司

(Incorporated under the laws of Cayman Islands with limited liability)

(Stock code: 1378)

Executive Directors:

Mr. Zhang Bo (*Chairman, Chief Executive Officer,
Authorised Representative*)

Ms. Zheng Shuliang (*Vice Chairwoman*)

Ms. Zhang Ruilian (*Executive Vice President,
Chief Financial Officer*)

Ms. Wong Yuting (*Head of Corporate
Finance Department, Senior Vice President*)

Cayman Islands Registered Office:

Vistra (Cayman) Limited

P.O. Box 31119

Grand Pavilion,

Hibiscus Way

802 West Bay Road

Grand Cayman KY1-1205

Cayman Islands

Non-executive Directors:

Mr. Yang Congsen

Mr. Zhang Jinglei

Mr. Tu Yikai (*Mr. Zhang Hao as his alternate*)

Ms. Sun Dongdong

Place of Business in Hong Kong:

Unit 5105,

51/F, Cheung Kong Center,

2 Queen's Road Central, Central,

Hong Kong

Independent non-executive Directors:

Mr. Wen Xianjun

Mr. Han Benwen

Mr. Dong Xinyi

Ms. Fu Yulin

24 April 2026

To the Shareholders,

Dear Sir/Madam,

**PROPOSED DECLARATION OF FINAL DIVIDEND,
PROPOSED RE-ELECTION OF THE RETIRING DIRECTORS
AND ELECTION OF EXECUTIVE AND
INDEPENDENT NON-EXECUTIVE DIRECTORS,
PROPOSED GRANTING OF GENERAL MANDATES
TO REPURCHASE AND ISSUE SHARES
AND
NOTICE OF THE ANNUAL GENERAL MEETING**

LETTER FROM THE BOARD

1. INTRODUCTION

The purpose of this circular is to provide you with information in respect of the resolutions to be proposed at the Annual General Meeting and to notify you of the Annual General Meeting for the proposed (i) declaration of final dividend; (ii) re-election of the retiring Directors and election of executive and independent non-executive Directors; and (iii) granting of the Repurchase Mandate and the Issue Mandate to the Directors, and the extension of the Issue Mandate by an amount representing the total number of the Shares repurchased by the Company pursuant to and in accordance with the Repurchase Mandate.

2. PROPOSED DECLARATION OF FINAL DIVIDEND

According to the announcement of annual results of the Company for the year ended 31 December 2025 dated 20 March 2026, it was proposed by the Board for the payment of a final dividend for the year ended 31 December 2025 of HK165 cents per Share on or before Thursday, 18 June 2026 to the Shareholders whose names appear on the register of members of the Company on Tuesday, 2 June 2026, subject to the approval of the Shareholders in the forthcoming Annual General Meeting.

3. PROPOSED RE-ELECTION OF THE RETIRING DIRECTORS AND ELECTION OF EXECUTIVE AND INDEPENDENT NON-EXECUTIVE DIRECTORS

Pursuant to Article 83(3) of the Articles of Association, the Directors shall have the power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy on the Board or as an addition to the existing Board. Any Director so appointed shall hold office until the next following annual general meeting of the Company and shall be eligible for re-election.

Pursuant to Article 84(1) of the Articles of Association, at each annual general meeting, one-third of the Directors for the time being (or, if their number is not a multiple of three (3), the number nearest to but not less than one-third) shall retire from office by rotation provided that every Director shall be subject to retirement at an annual general meeting at least once every three years.

Eight Directors, namely Mr. Zhang Bo, Ms. Zhang Ruilian, Ms. Wong Yuting, Mr. Yang Congsen, Mr. Tu Yikai (Mr. Zhang Hao as his alternate), Ms. Sun Dongdong, Mr. Wen Xianjun, and Ms. Fu Yulin, being eligible, will offer themselves for re-election at the Annual General Meeting.

Due to work reallocation, Mr. Zhang Jinglei will retire as a non-executive Director at the Annual General Meeting and will stand for election as an executive Director at the meeting. If the appointment of Mr. Zhang Jinglei as an executive Director is approved by the Shareholders, his term of office as an executive Director will be effective from the date of conclusion of the Annual General Meeting.

Ms. Zheng Shuliang has informed the Company that, considering her age, she will retire as an executive Director upon the conclusion of the Annual General Meeting and will not offer herself for re-election. As Mr. Han Benwen has served as an independent

LETTER FROM THE BOARD

non-executive Director for over nine years, and Mr. Dong Xinyi's tenure as an independent non-executive Director is also approaching nine years, they will retire as independent non-executive Directors upon the conclusion of the Annual General Meeting and will not offer themselves for re-election.

The nomination of each of Mr. Wen Xianjun and Ms. Fu Yulin for re-election as an independent non-executive Director has been considered and approved by the Nomination Committee and the Board. In approving such nominations, the Nomination Committee has considered the past performance of Mr. Wen Xianjun and Ms. Fu Yulin, the independence confirmations they have furnished to the Company in respect of their independence in accordance with the independence guidelines set out in Rule 3.13 of the Listing Rules and their skills, knowledge and experience. Both Mr. Wen Xianjun and Ms. Fu Yulin are familiar with the Company's business and have proved their ability to provide independent, fair and objective opinions on the affairs of the Company. The Nomination Committee is of the view that Mr. Wen Xianjun and Ms. Fu Yulin will continue to bring to the Board their own perspective, skills and experience, as described in their biographical details in Appendix I to this circular. Based on the Board diversity policy adopted by the Company, the Nomination Committee considered that Mr. Wen Xianjun and Ms. Fu Yulin can contribute to the diversity of the Board in various aspects, including culture, knowledge, educational background, experience and skills. In particular, for Mr. Wen Xianjun, the Nomination Committee has considered his extensive experience in the nonferrous metals industry; and for Ms. Fu Yulin, the Nomination Committee has considered her experience in the legal field. None of them holds seven or more listed company directorship, and thus they can give sufficient time and attention to the Company's affairs.

The Board proposed the election of each of Mr. Meng Xianzhong (孟憲忠) and Mr. Ma Jin (馬津) as an independent non-executive Director, with effect from the conclusion of the Annual General Meeting. The nominations were made in accordance with the Company's nomination policy and took into account the diversity aspects. Each of Mr. Meng Xianzhong and Mr. Ma Jin has confirmed that (i) he is an independent person in accordance with the criteria set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment. In this regard, the Nomination Committee and the Board have assessed the independence of Mr. Meng Xianzhong and Mr. Ma Jin, respectively, under the Listing Rules.

Mr. Meng Xianzhong has extensive professional experience in economics and corporate strategy, and Mr. Ma Jin has rich and professional experience in internal control and accounting. After considering a range of diversity perspectives (including but not limited to gender, age, cultural and educational background, professional experience, skills, knowledge and length of service), the Nomination Committee and the Board are of the view that each of Mr. Meng Xianzhong and Mr. Ma Jin possesses the character, competence, integrity, experience and diverse perspectives required for appointment as an independent non-executive Director, and that their respective appointments will contribute to the Group by bringing their respective professional skills, insights, knowledge and valuable experience, as well as independent judgment and objective opinions to the Board to increase its

LETTER FROM THE BOARD

diversity. According to the biography disclosed by each of them to the Company, neither Mr. Meng Xianzhong nor Mr. Ma Jin holds seven or more listed company directorship, and thus they can give sufficient time and attention to the Company's affairs.

Based on the above, the Board considered each of Mr. Wen Xianjun, Ms. Fu Yulin, Mr. Meng Xianzhong and Mr. Ma Jin to be independent under the Listing Rules, and with the recommendation of the Nomination Committee, has nominated each of Mr. Wen Xianjun and Ms. Fu Yulin for re-election as an independent non-executive Director and each of Mr. Meng Xianzhong and Mr. Ma Jin for election as an independent non-executive Director at the Annual General Meeting.

If the respective appointments of Mr. Meng Xianzhong and Mr. Ma Jin as independent non-executive Directors are approved at the Annual General Meeting, their respective terms will be effective from the date of conclusion of the Annual General Meeting.

Pursuant to Rule 13.74 of the Listing Rules, a listed issuer shall disclose the details required under Rule 13.51(2) of the Listing Rules of any director(s) proposed to be re-elected or director(s) and new candidate(s) proposed to be elected in the notice or accompanying circular to its shareholders of the relevant general meeting, if such re-election or appointment is subject to shareholders' approval at that relevant general meeting. The requisite details of the retiring Directors who are eligible and will offer themselves for re-election and the Director and new candidates proposed to be elected are set out in Appendix I to this circular.

4. PROPOSED GRANTING OF THE REPURCHASE AND ISSUE MANDATES

The general mandates previously granted to the Directors to repurchase and issue Shares by resolutions of the Shareholders passed on 7 May 2025 will expire at the conclusion of the Annual General Meeting. In order to give the Company the flexibility to repurchase and issue Shares if and when appropriate, the following ordinary resolutions will be proposed at the Annual General Meeting to approve the granting of new general mandates to the Directors:

- (a) to repurchase Shares on the Stock Exchange not exceeding 10% of the total nominal amount of the Company's issued share capital as at the date of passing of such resolution (the "**Repurchase Mandate**");
- (b) to allot, issue or deal with Shares not exceeding 20% of the total nominal amount of the Company's issued share capital as at the date of passing of such resolution (the "**Issue Mandate**"); and
- (c) to extend the Issue Mandate by an amount representing the total number of the Shares repurchased by the Company pursuant to and in accordance with the Repurchase Mandate.

LETTER FROM THE BOARD

The Repurchase Mandate and the Issue Mandate will continue in force until the conclusion of the next annual general meeting of the Company to be held after the Annual General Meeting or any earlier date as referred to in the proposed ordinary resolutions contained in items 5 and 6 of the notice of the Annual General Meeting as set out on pages 30 to 34 of this circular.

In accordance with the requirements of the Listing Rules, the Company should send to Shareholders an explanatory statement containing all the information reasonably necessary to enable them to make an informed decision on whether to vote for or against the granting of the Repurchase Mandate. The explanatory statement as required by the Listing Rules in connection with the Repurchase Mandate is set out in Appendix II to this circular. Neither the explanatory statement nor the Repurchase Mandate has any unusual features.

5. ANNUAL GENERAL MEETING AND PROXY ARRANGEMENT

The notice of the Annual General Meeting is set out on pages 30 to 34 of this circular. At the Annual General Meeting, resolutions will be proposed by the Company to approve, among others, the declaration of a final dividend, the re-election of the retiring Directors and election of executive and independent non-executive Directors, the granting of the Repurchase Mandate and the Issue Mandate, as well as the extension of the Issue Mandate by an amount representing the total number of the Shares repurchased by the Company pursuant to and in accordance with the Repurchase Mandate.

Pursuant to the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, all the proposed resolutions will be put to vote by way of poll at the Annual General Meeting. An announcement on the poll vote results will be made by the Company after the Annual General Meeting in the manner prescribed under Rule 13.39(5) of the Listing Rules.

A form of proxy for use at the Annual General Meeting is enclosed with this circular. Such form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.hongqiaochina.com), respectively. Whether or not you are able to attend the Annual General Meeting, please complete and sign the form of proxy in accordance with the instructions printed thereon and return it, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority, to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof. Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Annual General Meeting if you so wish and in such event, the form of proxy shall be deemed to be revoked.

LETTER FROM THE BOARD

6. RECOMMENDATION

The Directors consider that the proposed declaration of a final dividend, the proposed re-election of the retiring Directors and election of executive and independent non-executive Directors, the proposed granting of the Issue Mandate, the Repurchase Mandate and the extension of the Issue Mandate are in the interests of the Company, the Group and the Shareholders.

The Directors believe that the exercise of the Issue Mandate will enable the Company to take full advantage of market conditions to raise additional capital for the Company.

The Repurchase Mandate may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value per Share and/or earnings per Share and will only be made when the Directors believe that such repurchases of Shares will benefit the Company and the Shareholders.

The exercise of the Repurchase Mandate in full could have a material adverse impact on the working capital and gearing position of the Company compared with that as at 31 December 2025, being the date of its latest audited consolidated financial statements. The Directors do not, however, intend to make any repurchase in circumstances that would have a material adverse impact on the working capital or gearing position of the Company.

Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the Annual General Meeting.

7. CLOSURE OF REGISTER OF MEMBERS

The share register of the Company will be closed from Tuesday, 12 May 2026 to Tuesday, 19 May 2026 (both days inclusive), during which no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on Tuesday, 19 May 2026 are entitled to attend and vote at the Annual General Meeting. In order to be entitled to attend the forthcoming Annual General Meeting and vote at such meeting, all completed share transfer forms accompanying with the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, for registration not later than 4:30 p.m. on Monday, 11 May 2026. The address of Computershare Hong Kong Investor Services Limited is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

LETTER FROM THE BOARD

The share register of the Company will be closed from Wednesday, 27 May 2026 to Tuesday, 2 June 2026 (both days inclusive), during which no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on Tuesday, 2 June 2026 are entitled to the proposed final dividend. In order to qualify for the proposed final dividend, all completed share transfer forms accompanying with the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, for registration not later than 4:30 p.m. on Tuesday, 26 May 2026. The address of Computershare Hong Kong Investor Services Limited is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

8. GENERAL INFORMATION

Your attention is drawn to the additional information set out in Appendix I (Details of the Retiring Directors Proposed to be Re-elected, and the Director and New Candidates Proposed to be Elected at the Annual General Meeting) and Appendix II (Explanatory Statement on the Repurchase Mandate) to this circular.

Yours faithfully,
By order of the Board
Zhang Bo
Chairman

Pursuant to the Listing Rules, details of the retiring Directors to be re-elected, and Director and new candidates proposed to be elected at the Annual General Meeting are provided below.

(1) **Mr. Zhang Bo**

Mr. Zhang Bo (張波), aged 56, was appointed as an executive Director and the chief executive officer of the Company on 16 January 2011. He was elected as the chairman of the Board and a member of each of the Remuneration Committee and the Nomination Committee on 31 May 2019. He has been the chairman of the Nomination Committee since 16 May 2023 and the chairman of the Sustainability Committee since 14 March 2025. He graduated from Shandong Broadcast and Television University (山東廣播電視大學) majoring in financial accounting and obtained a bachelor's degree in economics in August 1996. He also obtained a master degree in software engineering in Wuhan University (武漢大學) in June 2005. He obtained a Doctor of Business Administration from Singapore Management University (新加坡管理大學) in June 2023. He was awarded the title of Honorary Fellow by the City University of Hong Kong in September 2025. He is responsible for the overall strategic planning and operation of the Group. He joined the Group in 2006 and has 19 years of experience in aluminum industry. He had been the deputy general manager of Shandong Weiqiao Chuangye Group Company Limited (山東魏橋創業集團有限公司) (“**Weiqiao Chuangye Group**”) from April 1998 to February 1999, and successively served as the general manager, executive director and chairman of Weiqiao Textile Company Limited (魏橋紡織股份有限公司) (“**Weiqiao Textile**”, a company formerly listed on the Stock Exchange, stock code before delisting: 2698.HK) (including its predecessor) from March 1999 to September 2006, a director of Weihai Weiqiao Textile Company Limited (威海魏橋紡織有限公司) from July 2001 to May 2010, the chairman and general manager of Binzhou Weiqiao Technology Industrial Park Company Limited (濱州魏橋科技工業園有限公司) (“**Binzhou Industrial Park**”) from November 2001 to May 2010, the general manager of Shandong Hongqiao New Material Co., Ltd. (山東宏橋新型材料有限公司) (“**Shandong Hongqiao**”) from January 2010 to January 2021, the chairman of Binzhou Aluminum Industry Association from June 2014 to August 2020, a vice chairman of the International Aluminium Institute from November 2016 to August 2020, an executive director and the general manager of Shandong Hongtuo Industrial Co., Ltd. (山東宏拓實業有限公司) (“**Hongtuo Industrial**”) from June 2019 to December 2021, and a reserve director of Shiping Global Holding Company Limited (士平環球控股有限公司) (“**Shiping Global Holding**”) from December 2018 to May 2019. He is currently the managing director (since November 2006), chairman (since January 2007) and general manager (since February 2007) of Shandong Weiqiao Aluminum & Power Co., Ltd. (山東魏橋鋁電有限公司) (“**Weiqiao Aluminum & Power**”), a director (since January 2010), general manager (since November 2021), and chairman (since June 2019) of Shandong Hongqiao, a director of Hongqiao (HK) International Trading Limited (宏橋(香港)國際貿易有限公司) (“**Hongqiao (HK) Trading**”) since April 2012, a director of Hongqiao Investment (Hong Kong) Limited since January 2015, a director (since November 2012) and the chairman (since September 2018) of Weiqiao Chuangye Group, a director of China Hongqiao Investment Limited (中國宏橋投資有限公司) since May 2019, the chairman of Hongtuo Industrial since December 2021, an executive director of Hongqiao International Trading Limited (宏橋國際貿易有限公司) since

April 2020, a director of Shiping Global Holding since May 2019, a director of Shiping Prosperity Private Trust Company since December 2019, and a director and the chairman of Shandong Hongqiao Aluminium Industry Holding Company Limited (山東宏橋鋁業控股股份有限公司) (“**Hongqiao Holdings**”, formerly known as Shandong Hontron Aluminum Industry Holding Company Limited (山東宏創鋁業控股股份有限公司), listed on the Shenzhen Stock Exchange, stock code: 002379.SZ) since January 2026. He has been the honorary chairman of Binzhou Aluminum Industry Association since August 2020, a deputy president of China Nonferrous Metals Industry Association since March 2015, the chairman of Shandong Aluminium Industry Association since March 2019, the chairman of Binzhou Enterprise and Entrepreneur Federation (濱州市企業與企業家聯合會, formerly known as the Binzhou Entrepreneurs Association (濱州市企業家協會)) since January 2020, the vice chairman of Binzhou Shiping Charity Foundation (since September 2020), the chairman of Binzhou Charity Federation (since October 2020), the honorary president of Zouping City Entrepreneurs Association (since May 2022) and the vice chairman of the seventh Council of the China Society for Promotion of the Guangcai Program (since November 2025). He was selected by the State Council of the PRC as “National Model Worker” in 2010. He is a representative of the Fourteenth National People’s Congress of the PRC and a representative of the twelfth Shandong Provincial People’s Congress. Ms. Zheng Shuliang is his mother and Mr. Yang Congsen is his brother-in-law.

Interests in Shares

As far as the Directors are aware, as at the Latest Practicable Date, China Hongqiao Holdings Limited held 6,097,531,073 Shares, as well as the convertible bonds issued by the Company which were convertible into 6,021,616 Shares. Shiping Prosperity Private Trust Company held 100% equity interest in China Hongqiao Holdings Limited as trustee. Shiping Global Holding was the settlor, protector and one of the beneficiaries of Shiping Prosperity Trust. Shiping Global Holding was held by Mr. Zhang Bo and his two younger sisters in accordance with the succession arrangements of the late Mr. Zhang Shiping as to 40%, 30% and 30%, respectively, Mr. Zhang Bo and his two younger sisters maintained an acting-in-concert arrangement in respect of the exercise of the shareholders’ rights of Shiping Global Holding. Mr. Zhang Bo further held 8,870,000 Shares as beneficial owner, representing approximately 0.09% of the total issued capital of the Company.

Save as disclosed above and as at the Latest Practicable Date, Mr. Zhang Bo was not interested or deemed to be interested in any other Shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the SFO.

Director’s emolument

As set out in the service contract entered into by Mr. Zhang Bo and the Company, the fixed portion of the annual salary of Mr. Zhang Bo shall be RMB800,000 (tax inclusive) (subject to adjustment made by the Remuneration Committee and the general meeting of the Company). Mr. Zhang Bo may also receive a discretionary bonus as determined by the Board and approved by the Remuneration Committee. The Company

may provide Mr. Zhang Bo with other benefits which it may determine from time to time. The emolument of Mr. Zhang Bo has been determined in accordance with the Articles of Association and the remuneration policy of the Company.

Other information and matters that need to be disclosed or brought to the attention of the Shareholders

Save as disclosed above and as at the Latest Practicable Date, Mr. Zhang Bo had not held any directorships in listed public companies in the last three years, did not have any other relationship with any other Director, senior management, substantial or controlling shareholder (as defined under the Listing Rules) of the Company and had no information to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there were no other matters concerning Mr. Zhang Bo that need to be brought to the attention of the Shareholders.

(2) Ms. Zhang Ruilian

Ms. Zhang Ruilian (張瑞蓮), aged 48, was appointed as an executive Director on 11 December 2017 and a member of the Sustainability Committee on 14 March 2025. She graduated from Shandong Economic Management School of Light Industry (山東省輕工業經濟管理學校) and obtained the diploma in accounting in July 1996. She obtained the bachelor's degree in accounting from Beijing Foreign Studies University (北京外國語大學) in July 2019. She is also a Chartered Certified Accountant. She joined the Group in June 2006 and has over 25 years of experience in accounting. She is responsible for the supervision of the Group's finance and accounting affairs. She served as the chief of audit division of Weiqiao Chuangye Group from December 2005 to June 2006. She has been the head of financial department of Weiqiao Aluminum & Power since June 2006, a director of Weiqiao Aluminum & Power since December 2014, the manager of financial department of Shandong Hongqiao since February 2010, a director of Shandong Hongqiao since December 2014, a director of Hongqiao (HK) Trading since April 2012, and a director of Hongqiao Holdings since January 2026. She is currently the executive vice president (since January 2011) and the chief financial officer of the Company (since September 2014) and the director of Weiqiao Chuangye Group (since February 2024).

Interests in Shares

As far as the Directors are aware, as at the Latest Practicable Date, Ms. Zhang Ruilian was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the SFO.

Director's emolument

As set out in the service contract entered into by Ms. Zhang Ruilian and the Company, the fixed portion of the annual salary of Ms. Zhang Ruilian shall be RMB500,000 (tax inclusive) (subject to adjustment made by the Remuneration Committee and the general meeting of the Company). Ms. Zhang Ruilian may also

receive a discretionary bonus as determined by the Board and approved by the Remuneration Committee. The Company may provide Ms. Zhang Ruilian with other benefits which it may determine from time to time. The emolument of Ms. Zhang Ruilian has been determined in accordance with the Articles of Association and the remuneration policy of the Company.

Other information and matters that need to be disclosed or brought to the attention of the Shareholders

Save as disclosed above and as at the Latest Practicable Date, Ms. Zhang Ruilian had not held any directorships in listed public companies in the last three years, did not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined under the Listing Rules) of the Company and had no information to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there were no other matters concerning Ms. Zhang Ruilian that need to be brought to the attention of the Shareholders.

(3) Ms. Wong Yuting

Ms. Wong Yuting (王雨婷), aged 41, was appointed as an executive Director on 20 August 2021 and a member of the Sustainability Committee on 14 March 2025. She graduated from the business school of The University of Nottingham (United Kingdom) in December 2008, majoring in risk management and microeconomics. She joined the Company in June 2011. Ms. Wong was the head of investor relations of the Company from June 2011 to January 2023 and has been the head of corporate finance of the Company from March 2014 to present, and is responsible for the Company's foreign capital markets, institutional investor communications, financing and mergers and acquisitions. She has been a senior vice president of the Company since December 2025.

Interests in Shares

As far as the Directors are aware, as at the Latest Practicable Date, Ms. Wong Yuting was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the SFO.

Director's emolument

As set out in the service contract entered into by Ms. Wong Yuting and the Company, the fixed portion of the annual salary of Ms. Wong Yuting shall be RMB500,000 (tax inclusive) (subject to adjustment made by the Remuneration Committee and the general meeting of the Company). Ms. Wong Yuting may also receive a discretionary bonus as determined by the Board and approved by the Remuneration Committee. The Company may provide Ms. Wong Yuting with other

benefits which it may determine from time to time. The emolument of Ms. Wong Yuting has been determined in accordance with the Articles of Association and the remuneration policy of the Company.

Other information and matters that need to be disclosed or brought to the attention of the Shareholders

Save as disclosed above and as at the Latest Practicable Date, Ms. Wong Yuting had not held any other directorships in listed public companies in the last three years, did not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined under the Listing Rules) of the Company and had no information to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there were no other matters concerning Ms. Wong Yuting that need to be brought to the attention of the Shareholders.

(4) Mr. Yang Congsen

Mr. Yang Congsen (楊叢森), aged 56, was appointed as a non-executive Director on 16 January 2011 and a member of the Sustainability Committee on 14 March 2025. He graduated from Ocean University of Qingdao (青島海洋大學) and obtained a junior college diploma in international trade in July 1998. He obtained a master's degree of Business Administration from Dalian University of Technology (大連理工大學) in July 2006. He joined the Group in January 2007 and has over 25 years of management experience. He was responsible for the production and operations of the self-owned thermal power plants of the Group and was also the deputy general manager of Weiqiao Aluminum & Power prior to the listing of the Company in 2011. He held the positions of the network administrator of human resources division of Weiqiao Chuangye Group (including its predecessor) from October 1997 to December 1999, the head of thermal power plant of Weiqiao Chuangye Group from December 1999 to October 2003, the deputy general manager of Weiqiao Chuangye Group from January 2005 to June 2006, the general manager of Shandong Hongqiao from January 2021 to December 2021 and the chairman of Hongqiao Holdings from January 2024 to January 2026. He is currently a director of Weiqiao Chuangye Group (since January 2005), a director of Shandong Hongqiao (since January 2010), a director of Weiqiao Aluminum & Power (since December 2006), the managing director of Hongtuo Industrial (since December 2021), a director (since January 2024) and general manager (since January 2026) of Hongqiao Holdings, and the president of Weiqiao Industrial Technology Research Institute (since October 2025). He is the son-in-law of Ms. Zheng Shuliang and the brother-in-law of Mr. Zhang Bo.

Interests in Shares

As far as the Directors are aware, as at the Latest Practicable Date, Mr. Yang Congsen was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the SFO.

Director's emolument

Given that Mr. Yang Congsen has served as general manager of Hongqiao Holdings since January 2026, he will not receive Director's emolument from the Company. Mr. Yang Congsen's remuneration at Hongqiao Holdings will be determined in accordance with Hongqiao Holdings' specific rules and policies, compensation system, and performance appraisal system.

Other information and matters that need to be disclosed or brought to the attention of the Shareholders

Save as disclosed above and as at the Latest Practicable Date, Mr. Yang Congsen had not held any directorships in listed public companies in the last three years, did not have any other relationship with any other Director, senior management, substantial or controlling shareholder (as defined under the Listing Rules) of the Company and had no information to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there were no other matters concerning Mr. Yang Congsen that need to be brought to the attention of the Shareholders.

(5) Mr. Tu Yikai (Mr. Zhang Hao as his alternate)

Mr. Tu Yikai (涂一鐸), aged 49, was appointed as a non-executive Director on 4 August 2025. He graduated from Chongqing University (重慶大學) in June 1999 and obtained a bachelor's degree, majoring in industrial foreign trade. He also graduated from University of Science and Technology Beijing (北京科技大學) in March 2002 and obtained a master's degree, majoring in enterprise management. From April 2002 to June 2002, he served as the account manager in the corporate business department of the banking department at the head office (總行營業部) of China CITIC Bank Corporation Limited (中信銀行股份有限公司, stock code: 998.HK and 601998.SH, formerly known as China CITIC Industrial Bank. "**CITIC Bank**"). From June 2002 to October 2002, he served as the account manager of the Fuhua Building Sub-Branch (富華大廈支行) of the banking department at the head office of CITIC Bank. From October 2002 to September 2006, he successively served as the account manager and senior account manager in the investment banking department of the banking department at the head office of CITIC Bank. From September 2006 to March 2008, he successively served as the deputy manager and manager of the strategic clients department of the corporate banking department of the banking department at the head office of CITIC Bank. From March 2008 to December 2008, he served as the assistant general manager of the corporate banking department and manager at the strategic clients department of the banking department at the head office of CITIC Bank. From December 2008 to April 2010, he successively served as the senior manager and deputy general manager of the second division of trust business of CITIC Trust Co., Ltd. (中信信託有限責任公司, "**CITIC Trust**"). From April 2010 to July 2013, he successively served as the deputy general manager and general manager of the third division of trust business of CITIC Trust. From July 2013 to June 2015, he served as the business director of CITIC Trust. Since June 2015 to November 2021, he has been the deputy general manager of CITIC Trust. From November 2021 to

April 2024, he served as deputy general manager and secretary to the board of directors of CITIC Trust. From 28 December 2023 to 11 July 2024, he served as a non-executive Director of the Company. From April 2024 to January 2025, he served as a member of the party committee, the deputy general manager and secretary to the board of directors of CITIC Trust. From January 2025 to June 2025, he served as deputy secretary of the party committee, deputy general manager and secretary to the board of directors of CITIC Trust. Since June 2025, he has served as deputy secretary of the party committee, general manager and secretary of the board of directors of CITIC Trust. He has also served various concurrent positions including the chairman of the board of CITIC-prudential Fund Management Company Ltd. (中信保誠基金管理有限公司) (since October 2021) and Shanghai CPE Asset Management Co., Ltd. (上海信誠致遠資產管理有限公司) (formerly known as CITIC-CP Asset Management Company Ltd. (中信信誠資產管理有限公司)) (since January 2022). Since April 2022, he has also served, from time to time, as a director of CTI Capital Management Limited (中信信惠國際資本有限公司). He has also been a non-executive director of Sinopec Kantons Holdings Limited (中石化冠德控股有限公司) (a company listed on the Stock Exchange, stock code: 934.HK) (since September 2025), the director of China Trust Registration Co., Ltd. (中國信託登記有限責任公司) (since March 2022) and China Trust Protection Fund Co., Ltd. (中國信託業保障基金有限責任公司) (since April 2022), and has been the vice chairman of China Trustee Association (中國信託業協會) (since December 2021) and the board member of CITIC Foundation (中信基金會理事會) (since June 2021). He obtained the fund qualification from Asset Management Association of China (中國證券投資基金業協會) in 2002 and also obtained the qualification of Certified Public Accountant in China in 2005.

Interests in Shares

As far as the Directors are aware, as at the Latest Practicable Date, Mr. Tu Yikai was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the SFO.

Director's emolument

As set out in the service contract entered into by Mr. Tu Yikai and the Company, Mr. Tu Yikai will not receive any Director's emolument from the Company.

Other information and matters that need to be disclosed or brought to the attention of the Shareholders

Save as disclosed above and as at the Latest Practicable Date, Mr. Tu Yikai had not held any other directorships in listed public companies in the last three years, did not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined under the Listing Rules) of the Company and had no information to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there were no other matters concerning Mr. Tu Yikai that need to be brought to the attention of the Shareholders.

Mr. Zhang Hao (張浩), aged 51, was appointed as an alternate Director to Mr. Tu Yikai on 4 August 2025. He graduated from University of International Business and Economics (對外經濟貿易大學, formerly known as China Institute of Finance (中國金融學院)) with a bachelor of economics degree majoring in international finance in July 1996. He served as a foreign exchange trader and the deputy manager of the treasury department of CITIC Bank (stock code: 998.HK and 601998.SH) successively from August 1996 to June 2003. He served as a director of the financial market department of Calyon Hong Kong Limited from July 2003 to June 2005, and an executive director of the financial market department of Bear Stearns Asia Limited from July 2005 to June 2008. He also served as the managing director of the financial market department of Standard Chartered Bank (HK) Ltd. from July 2008 to July 2014. From 11 December 2017 to 2 February 2018 and from 31 August 2018 to 27 January 2021, he served as an alternate Director to Mr. Chen Yisong (陳一松先生), a former non-executive Director. From 27 January 2021 to 29 December 2022, he served as an alternate Director to Mr. Li Zimin (李子民先生), a former non-executive Director. From 29 December 2022 to 28 December 2023, he served as an alternate Director to Mr. Liu Xiaojun (劉小軍先生), a former non-executive Director of the Company. From 28 December 2023 to 11 July 2024, he served as an alternate Director to Mr. Tu Yikai. From 11 July 2024 to 4 August 2025, he served as an alternate Director to Mr. Tian Mingming (田明明先生), a former non-executive Director of the Company. Since August 2014, he has served as the chief executive officer and the director of CTI Capital Management Limited (中信信惠國際資本有限公司) and also served in CTI Capital Hong Kong Limited (中信信惠國際資本(香港)有限公司), being a wholly-owned subsidiary of CTI Capital Management Limited (中信信惠國際資本有限公司) and holding licenses issued by the Securities and Futures Commission of Hong Kong to carry out regulated activities) as the chief executive officer, the director and the responsible officer for type 1 (dealing in securities) and type 4 (advising on securities) regulated activities and the licensed representative for type 9 (asset management) regulated activities.

Interests in Shares

As far as the Directors are aware, as at the Latest Practicable Date, Mr. Zhang Hao was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the SFO.

Director's emolument

There is no service contract or letter of appointment between the Company and Mr. Zhang Hao with respect to his appointment as an alternate Director to Mr. Tu Yikai. Mr. Zhang Hao will cease to be an alternate Director to Mr. Tu Yikai if Mr. Tu Yikai ceases to be a Director. Mr. Zhang Hao shall not be entitled to receive any remuneration from the Company in respect of his appointment as an alternate Director to Mr. Tu Yikai.

Other information and matters that need to be disclosed or brought to the attention of the Shareholders

Save as disclosed above and as at the Latest Practicable Date, Mr. Zhang Hao had not held any other directorships in listed public companies in the last three years, did not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined under the Listing Rules) of the Company and had no information to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there were no other matters concerning Mr. Zhang Hao that need to be brought to the attention of the Shareholders.

(6) Ms. Sun Dongdong

Ms. Sun Dongdong (孫冬冬), aged 48, was appointed as a non-executive Director on 5 March 2021 and a member of the Sustainability Committee on 14 March 2025. She graduated from Shandong Institute of Architectural Engineering (山東建築工程學院) majoring in heating, ventilation and air conditioning engineering in July 1998 and she is a certified senior economist and budget specialist. She successively held various positions in Weiqiao Aluminum & Power, as the chief of the supply section from November 2000 to June 2006, the chief of electrical and mechanical services division of the material supply department from June 2006 to May 2010, the chief of budget audit division from May 2010 to June 2011, the head of audit supervisory department from June 2011 to March 2018, and the head of audit department from March 2018 to October 2020. She has been serving as a supervisor of Shandong Hongqiao since June 2019, a supervisor of Weiqiao Aluminum & Power since June 2019, a supervisor of Yunnan Hongqiao New Material Co., Ltd. (雲南宏橋新型材料有限公司) since October 2019, a supervisor of Yunnan Hongtai New Material Co., Ltd. (雲南宏泰新型材料有限公司) since October 2019, a supervisor of Shanghai Helu Equity Investment Management Co., Ltd. (上海和魯股權投資管理有限公司) since November 2019, the head of audit department of Shandong Hongqiao since October 2020, and a supervisor of Weiqiao Chuangye Group since February 2024.

Interests in Shares

As far as the Directors are aware, as at the Latest Practicable Date, Ms. Sun Dongdong was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the SFO.

Director's emolument

As set out in the service contract entered into by Ms. Sun Dongdong and the Company, the fixed portion of the annual salary of Ms. Sun Dongdong shall be RMB300,000 (tax inclusive) (subject to adjustment made by the Remuneration Committee and the general meeting of the Company). Ms. Sun Dongdong may also receive a discretionary bonus as determined by the Board and approved by the Remuneration Committee. The Company may provide Ms. Sun Dongdong with other benefits which it may determine from time to time. The emolument of Ms. Sun Dongdong has been determined in accordance with the Articles of Association and the remuneration policy of the Company.

Other information and matters that need to be disclosed or brought to the attention of the Shareholders

Save as disclosed above and as at the Latest Practicable Date, Ms. Sun Dongdong had not held any directorships in listed public companies in the last three years, did not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined under the Listing Rules) of the Company and had no information to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there were no other matters concerning Ms. Sun Dongdong that need to be brought to the attention of the Shareholders.

(7) Mr. Wen Xianjun

Mr. Wen Xianjun (文獻軍), aged 63, was appointed as an independent non-executive Director on 5 March 2021. He has been a member of the Audit Committee and Remuneration Committee since 16 May 2023. He graduated from Central South University (中南大學), formerly known as Central South Institute of Mining and Metallurgy (中南礦冶學院) with a bachelor of engineering degree majoring in metallic materials in July 1984, and graduated from Beijing Non-Ferrous Research Institute (北京有色金屬研究總院) with a master of engineering degree majoring in metallic materials in June 1990. He successively served as an associate engineer of Beijing Non-Ferrous Research Institute from August 1984 to August 1987, an engineer of the technology department of China National Non-ferrous Metals Industry Corporation (中國有色金屬工業總公司) from July 1990 to June 1992, a deputy director and a senior engineer of Development and Exchange Centre of China Nonferrous Metals Industry Technology (中國有色金屬技術開發交流中心) from September 1992 to January 1996, a deputy director of the investment and operations department and a senior engineer of China National Non-ferrous Metals Industry Corporation (中國有色金屬工業總公司) from February 1996 to April 1998, the deputy head, a director-level consultant and a senior engineer of Industry Administration Department of the State Nonferrous Metals Industry Administration of China (國家有色金屬工業局行業管理司) from May 1998 to December 2000, as well as the director of CPC Central Enterprise Working Committee (中央企業工委) from January 2001 to March 2001. He successively served as the deputy head of industry coordination department, the head of the aluminum department, the vice chairman and a professor level senior engineer of China Nonferrous Metals Industry Association (中國有色金屬工業協會) from April 2001 to April 2021 and also served as the chairman of China Nonferrous Metals Processing Industry Association (中國有色金屬加工工業協會) from October 2010 to October 2017. He has also served as an independent director in various listed companies. He served as an independent director of Henan Zhongfu Industrial Co., Ltd. (河南中孚實業股份有限公司) (“**Zhongfu Industrial**”) (a company listed on the Shanghai Stock Exchange (stock code: 600595.SH)) from October 2009 to November 2014, an independent director of Ningxia Orient Tantalum Industry Co., Ltd. (寧夏東方鉭業股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 000962.SZ) from March 2011 to October 2014, an independent director of Zhejiang Dongliang New Material Co., Ltd. (浙江棟樑新材股份有限公司) (currently known as Wanbangde Pharmaceutical Holding Group Co., Ltd. (萬邦德醫藥控股集團股份有限公司)), a company listed on the Shenzhen Stock Exchange,

stock code: 002082.SZ) from May 2011 to September 2013, an independent director of Jiaozuo Wanfang Aluminum Manufacturing Co., Ltd. (焦作萬方鋁業股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 000612.SZ) from July 2013 to October 2014, an independent director of Suzhou Lopsking Aluminium Co. Ltd. (蘇州羅普斯金鋁業股份有限公司) (currently known as ZYF Lopsking Material Technology Co., Ltd. (中億豐羅普斯金材料科技股份有限公司), a company listed on the Shenzhen Stock Exchange, stock code: 002333.SZ) from October 2013 to October 2014, as well as an independent non-executive director of China Zhongwang Holdings Limited (中國忠旺控股有限公司) (a company formerly listed on the Stock Exchange, stock code before delisting: 01333.HK) from July 2008 to July 2021. He has served as an independent director of Henan Shenhua Coal & Power Co., Ltd. (河南神火煤電股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 000933.SZ) since May 2020, an independent non-executive director of Xingfa Aluminium Holdings Limited (興發鋁業控股有限公司) (a company listed on the Stock Exchange, stock code: 00098.HK) since August 2021, an independent director of Zhejiang Hailiang Co., Ltd. (浙江海亮股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 002203.SZ) since September 2021, an independent director of Zhongfu Industrial (a company listed on the Shanghai Stock Exchange, stock code: 600595.SH) since November 2021, and an independent non-executive director of Nanshan Aluminium International Holdings Limited (南山鋁業國際控股有限公司) (a company listed on the Stock Exchange, stock code: 2610.HK) since March 2025.

Interests in Shares

As far as the Directors are aware, as at the Latest Practicable Date, Mr. Wen Xianjun was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the SFO.

Director's emolument

As set out in the service contract entered into by Mr. Wen Xianjun and the Company, the annual salary of Mr. Wen Xianjun shall be RMB200,000 (tax inclusive) (subject to adjustment made by the Remuneration Committee and the general meeting of the Company).

Other information and matters that need to be disclosed or brought to the attention of the Shareholders

Save as disclosed above and as at the Latest Practicable Date, Mr. Wen Xianjun had not held any other directorships in listed public companies in the last three years, did not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined under the Listing Rules) of the Company and had no information to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there were no other matters concerning Mr. Wen Xianjun that need to be brought to the attention of the Shareholders.

(8) Ms. Fu Yulin

Ms. Fu Yulin (傅郁林), aged 60, was appointed as an independent non-executive Director and a member of the nomination committee of the Board on 16 May 2023. She graduated from Wuhan University (武漢大學) in June 1987 with a bachelor of laws degree, majoring in international laws. She also obtained a master of laws degree from Peking University (北京大學) in July 1998, majoring in civil laws and the degree of doctor of laws from the Renmin University of China (中國人民大學) in July 2001, majoring in civil litigation laws. Ms. Fu has been the professor of Peking University since August 2013. From July 1987 to July 1998, she was engaged in judicial work and conducted research in applied laws in the Wuhan Maritime Court (武漢海事法院). From July 2001 to June 2003, she conducted academic research in the judicial system and civil litigation laws in the post-doctoral mobile work station (博士後流動工作站) of Peking University. Since June 2003, she has been teaching and conducting research in the field of civil litigation laws, laws of evidence, arbitration laws and the judicial system in the Peking University Law School.

Interests in Shares

As far as the Directors are aware, as at the Latest Practicable Date, Ms. Fu Yulin not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the SFO.

Director's emolument

As set out in the service contract entered into by Ms. Fu Yulin and the Company, the proposed annual salary of Ms. Fu Yulin shall be RMB200,000 (tax inclusive) (subject to adjustment made by the Remuneration Committee and the general meeting of the Company).

Other information and matters that need to be disclosed or brought to the attention of the Shareholders

Save as disclosed above and as at the Latest Practicable Date, Ms. Fu Yulin had not held any directorships in listed public companies in the last three years, did not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined under the Listing Rules) of the Company and had no information to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there were no other matters concerning Ms. Fu Yulin that need to be brought to the attention of the Shareholders.

(9) Mr. Zhang Jinglei

Mr. Zhang Jinglei (張敬雷), aged 49, was appointed as a non-executive Director on 16 January 2011 and a member of the Sustainability Committee on 14 March 2025. He graduated from Chang'an University (長安大學, formerly known as Xi'an Engineering College (西安工程學院)) and obtained the junior college diploma in proximate analysis in

July 1997. He also graduated from Tsinghua University in June 2024 with a Master of Business Administration degree. He joined the Company in January 2011. He was an executive director (from June 2010 to March 2024) and the company secretary (from May 2010 to March 2024) of Weiqiao Textile. He is currently a director of Weiqiao Textile (since March 2024), a director of Weiqiao Chuangye Group (since September 2018), a director of Shandong Hongqiao (since January 2021), and a director of Hongqiao Holdings (since January 2026).

Interests in Shares

As far as the Directors are aware, as at the Latest Practicable Date, Mr. Zhang Jinglei was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the SFO.

Director's emolument

If Mr. Zhang Jinglei is elected as an executive Director, the Company will enter into a new service contract or adjust the existing service contract (if applicable) with Mr. Zhang Jinglei. The fixed portion of the annual salary of Mr. Zhang Jinglei as an executive Director shall be RMB500,000 (tax inclusive) (subject to adjustment made by the Remuneration Committee and the general meeting of the Company). Mr. Zhang Jinglei may also receive a discretionary bonus as determined by the Board and approved by the Remuneration Committee. The Company may provide Mr. Zhang Jinglei with other benefits which it may determine from time to time. The emolument of Mr. Zhang Jinglei has been determined in accordance with the Articles of Association and the remuneration policy of the Company.

Other information and matters that need to be disclosed or brought to the attention of the Shareholders

Save as disclosed above and as at the Latest Practicable Date, Mr. Zhang Jinglei had not held any other directorships in listed public companies in the last three years, did not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined under the Listing Rules) of the Company and had no information to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there were no other matters concerning Mr. Zhang Jinglei that need to be brought to the attention of the Shareholders.

(10) Mr. Meng Xianzhong

Mr. Meng Xianzhong (孟憲忠), aged 73, graduated from Jilin University and obtained a master's degree in philosophy and a doctorate degree in philosophy in August 1982 and September 1987, respectively. He also conducted his postdoctoral research in industrial economics at the School of Management of Fudan University from October 1994 to September 1997 and successfully completed his research. From September 1982 to May

2001, Mr. Meng taught at Jilin University, during which he served successively as an associate professor, professor, doctoral supervisor, director of the Institute of Social Development of Jilin University and the dean of the School of Philosophy and Sociology. Since May 2001, Mr. Meng has been a professor and doctoral supervisor at the Antai College of Economics and Management of Shanghai Jiao Tong University, the director of the Institute of Strategic Management of Shanghai Jiao Tong University and a researcher at the 21st Century Institute for Global Enterprises. He has served as a supervisor of Shanghai 100Year Enterprise Management Consulting Co., Ltd. since March 2002 and an independent director of Shanghai Hi-Tech Control System Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002184.SZ) since June 2024. Mr. Meng Xianzhong is a member of the Chinese Writers Association. He also serves as an economic advisor to several provincial and municipal governments in the PRC, a strategic advisor to dozens of large enterprises, and a professor of the EMBA programs at several renowned universities. Mr. Meng Xianzhong was also a visiting scholar at Duke University in the United States and Copenhagen Business School in Denmark. Mr. Meng Xianzhong, who is principally engaged in research on business economics and regional economics, has published more than 20 books including Strategic Management of Enterprises, and has presided over a number of scientific research projects such as the Research on the Coordinated Development of China's Economy and Society. While conducting academic research, he has actively participated in business and economic consulting and has presided over projects such as development strategy research and innovative system planning of nearly 100 large enterprise groups. He has given lectures and offered training to hundreds of central state-owned enterprises, large state-owned enterprises and private enterprises. Mr. Meng Xianzhong has received a number of national-level honors, including the Chinese Doctoral Degree Recipient with Outstanding Contributions (1991), the National-level Young and Middle-aged Expert with Outstanding Contributions (1992), the Recipient of the State Council Allowance (1993), and the First Batch of Cross-Century Economics Talents of the Ministry of Education (1997).

Interests in Shares

As far as the Directors are aware, as at the Latest Practicable Date, Mr. Meng Xianzhong was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the SFO.

Director's emolument

If Mr. Meng Xianzhong is elected as an independent non-executive Director, the Company will enter into a director's service contract with Mr. Meng Xianzhong for a term of three years unless terminated by giving not less than one month's written notice by either party to the other party. The annual salary of Mr. Meng Xianzhong shall be RMB200,000 (inclusive of tax) (subject to adjustment made by the Remuneration Committee and the general meeting of the Company).

Other information and matters that need to be disclosed or brought to the attention of the Shareholders

Save as disclosed above and as at the Latest Practicable Date, Mr. Meng Xianzhong had not held any other directorships in listed public companies in the last three years, did not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined under the Listing Rules) of the Company and had no information to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there were no other matters concerning Mr. Meng Xianzhong that need to be brought to the attention of the Shareholders.

(11) Mr. Ma Jin

Mr. Ma Jin (馬津), aged 47, graduated from the Department of Accounting of Tianjin University of Finance and Economics in June 2002 with a bachelor's degree in economics. He is a Fellow of the Association of Chartered Certified Accountants (FCCA) of the United Kingdom and a Fellow of the Chartered Professional Accountants of Canada (FCPA Canada). From June 2002 to July 2003, Mr. Ma Jin served as a consultant in the tax and business advisory department of the Tianjin branch of Deloitte Touche Tohmatsu Certified Public Accountants LLP. From July 2003 to September 2006, he served as a senior auditor in the enterprise risk and internal audit services department of KPMG Huazhen LLP. From September 2006 to July 2008, Mr. Ma Jin served as a senior manager of the audit and business advisory services department of Dezan Shira & Associates Limited. Since July 2008, Mr. Ma Jin has been a co-founder and senior partner at Brook & Partners Management Consulting Limited, primarily responsible for financial consulting, internal control, and risk management for large state-owned enterprises, central state-owned enterprises, and listed companies. Since October 2024, Mr. Ma Jin has served as an independent director and chairman of the audit committee of HUHUTECH International Group Inc. (a company listed on the NASDAQ, stock code: HUHU).

Interests in Shares

To the best of the Directors' knowledge, as at the Latest Practicable Date, Mr. Ma Jin was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the SFO.

Director's emolument

If Mr. Ma Jin is elected as an independent non-executive Director, the Company will enter into a director's service contract with Mr. Ma for a term of three years unless terminated by giving not less than one month's written notice by either party to the other party. The annual salary of Mr. Ma Jin shall be RMB200,000 (inclusive of tax) (subject to adjustment made by the Remuneration Committee and the general meeting of the Company).

Other information and matters that need to be disclosed or brought to the attention of the Shareholders

Save as disclosed above and as at the Latest Practicable Date, Mr. Ma Jin had not held any other directorships in listed public companies in the last three years, did not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined under the Listing Rules) of the Company and had no information to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there were no other matters concerning Mr. Ma Jin that need to be brought to the attention of the Shareholders.

The following is an explanatory statement required by the Listing Rules to be sent to the Shareholders to enable them to make an informed decision on whether to vote for or against the ordinary resolution to be proposed at the Annual General Meeting in relation to the granting of the Repurchase Mandate.

1. REASONS FOR REPURCHASES

The Directors believe that it is in the best interests of the Company and its Shareholders for the Directors to have general mandate from the Shareholders to enable the Company to repurchase Shares in the market. Such repurchases may, depending on market conditions and funding arrangements of the Company at the time, lead to an enhancement of the net asset value per Share and/or earnings per Share and will only be made if the Directors believe that such repurchases will benefit the Company and its Shareholders.

If the Company purchases any Shares pursuant to the Repurchase Mandate, the Company may either (i) cancel the Shares repurchased and/or (ii) hold such Shares in treasury, subject to market conditions and the Company's capital management needs at the relevant time any repurchases of Shares are made.

2. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company comprised 9,923,049,841 Shares.

Subject to the passing of the ordinary resolution set out in item 5 of the notice of the Annual General Meeting in respect of the granting of the Repurchase Mandate and on the basis that the issued share capital of the Company remains unchanged on the date of the Annual General Meeting i.e. being 9,923,049,841 Shares, the Directors would be authorised under the Repurchase Mandate to repurchase, during the period in which the Repurchase Mandate remains in force, an aggregate nominal amount of Shares not exceeding US\$9,923,049 (equivalent to 992,304,900 Shares), representing 10% of the aggregate nominal amount of the Shares in issue as at the date of the Annual General Meeting.

3. FUNDING OF REPURCHASES

The Directors propose that the repurchase of Shares under the Repurchase Mandate would be financed from the Company's internal resources.

In repurchasing Shares, the Company may only apply funds legally available for such purpose in accordance with the Articles of Association, the Companies Act of the Cayman Islands and/or any other applicable laws, as the case may be.

The Company is empowered by the Articles of Association to repurchase Shares. The laws of the Cayman Islands provide that a purchase of shares may be made (to the extent of the par value of such shares) out of profits or the proceeds of a fresh issue of shares made for such purpose or, out of capital, provided that the Company is able to pay its debts as they fall due in the ordinary course of business and the purchase is authorised by the Articles of Association. Any premium payable on a purchase may be made out of profits, the Company's share premium account or out of capital, provided that the Company is able to pay its debts as they fall due in the ordinary course of business and the purchase is authorised by the Articles of Association.

4. IMPACT OF REPURCHASES

There might be a material adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the audited accounts contained in the annual report of the Company for the year ended 31 December 2025) in the event that the Repurchase Mandate was to be carried out in full at any time during the proposed repurchase period. However, the Directors do not intend to exercise the Repurchase Mandate to such an extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Directors are from time to time befitting the Company.

5. TAKEOVERS CODE

If, on the exercise of the power to repurchase Shares pursuant to the Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of the Takeovers Code. Accordingly, a Shareholder or a group of Shareholders acting in concert could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 and Rule 32 of the Takeovers Code for all the Shares not already owned by such Shareholder or group of Shareholders.

As at the Latest Practicable Date, to the knowledge of the Directors, the controlling Shareholders (as defined in the Listing Rules) of the Company (the "**Controlling Shareholders**") together control the exercise of approximately 61.45% voting rights in the general meeting of the Company.

In the event that the Directors exercise in full the power to repurchase Shares under the Repurchase Mandate, the shareholding interest of the Controlling Shareholders would, based on their current shareholding, be increased to approximately 68.28% of the total issued share capital of the Company. The Directors are not aware of any consequences which would give rise to an obligation on the Controlling Shareholders to make a mandatory offer under Rule 26 or Rule 32 of the Takeovers Code.

The Directors will not make any repurchase of Shares if the repurchase would result in the number of issued Shares in the hands of the public falling below the lowest public float percentage of 15.04% as required under the Listing Rules and agreed by the Stock Exchange.

6. GENERAL INFORMATION

None of the Directors or, to their knowledge having made all reasonable enquiries, any of their respective associates (as defined in the Listing Rules) has any present intention to sell any Share to the Company in the event that the granting of the Repurchase Mandate is approved by the Shareholders at the Annual General Meeting.

The Company has not been notified by any core connected persons (as defined in the Listing Rules) of the Company that they have a present intention to sell any Share held by them to the Company, or that they have undertaken not to sell any Share held by them to the Company in the event that the granting of the Repurchase Mandate is approved by the Shareholders.

The Directors will exercise the Repurchase Mandate in accordance with the Listing Rules and the applicable laws of the Cayman Islands.

7. MARKET PRICES OF SHARES

The Shares are trading on the Stock Exchange. The highest and lowest prices per Share at which the Shares have been traded on the Stock Exchange in each of the previous twelve months preceding the Latest Practicable Date are as follows:

Month	Highest HK\$	Lowest HK\$
2025		
April	16.18	11.82
May	15.48	13.64
June	18.54	13.68
July	22.15	17.52
August	25.72	20.00
September	27.04	23.56
October	30.36	24.16
November	35.10	28.30
December	34.32	29.90
2026		
January	41.36	32.66
February	38.08	33.02
March	41.20	30.10
April (up to the Latest Practicable Date)	39.86	35.56

8. REPURCHASES OF SHARES MADE BY THE COMPANY

During the six months preceding the Latest Practicable Date, the Company repurchased the Shares through the Stock Exchange as follows:

Date of repurchase	No. of ordinary shares of US\$0.01 each	Price per share		Consideration paid (excluding commissions and other expenses) HK\$
		Lowest HK\$	Highest HK\$	
23 March 2026	25,895,500	30.12	32.00	808,050,950.65
24 March 2026	3,187,000	32.24	34.04	104,606,582.30
25 March 2026	8,758,000	34.08	35.00	301,657,048.80
26 March 2026	15,376,500	33.28	35.00	525,185,895.15
27 March 2026	2,439,000	33.36	34.92	83,758,430.70

The aforesaid aggregate of 55,656,000 Shares repurchased (for an aggregate consideration (excluding commissions and other expenses) of HK\$1,823,258,907.60) were cancelled on 2 April 2026.

Save as disclosed above, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities (whether on the Stock Exchange or otherwise) during the six months preceding the Latest Practicable Date.

NOTICE OF THE ANNUAL GENERAL MEETING



China Hongqiao Group Limited 中國宏橋集團有限公司

(Incorporated under the laws of Cayman Islands with limited liability)
(Stock code: 1378)

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Annual General Meeting**”) of China Hongqiao Group Limited (the “**Company**”) will be held at Conference Room on 8th Floor, Company Office Building, No. 12 Weifang Road, Zouping Economic Development Zone, Zouping City, Shandong Province, the PRC on Tuesday, 19 May 2026 at 9:00 a.m. for the following purposes. Unless otherwise indicated, the capitalised terms used in this notice shall have the same meaning as those defined in the circular of the Company dated 24 April 2026 in relation to the Annual General Meeting.

ORDINARY RESOLUTIONS

1. To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditors of the Company for the year ended 31 December 2025;
2.
 - (i) To re-elect Mr. Zhang Bo as an executive director of the Company;
 - (ii) To re-elect Ms. Zhang Ruilian as an executive director of the Company;
 - (iii) To re-elect Ms. Wong Yuting as an executive director of the Company;
 - (iv) To re-elect Mr. Yang Congsen as a non-executive director of the Company;
 - (v) To re-elect Mr. Tu Yikai (Mr. Zhang Hao as his alternate) as a non-executive director of the Company;
 - (vi) To re-elect Ms. Sun Dongdong as a non-executive director of the Company;
 - (vii) To re-elect Mr. Wen Xianjun as an independent non-executive director of the Company;
 - (viii) To re-elect Ms. Fu Yulin as an independent non-executive director of the Company;
 - (ix) To elect Mr. Zhang Jinglei as an executive director of the Company;
 - (x) To elect Mr. Meng Xianzhong as an independent non-executive director of the Company;
 - (xi) To elect Mr. Ma Jin as an independent non-executive director of the Company;

NOTICE OF THE ANNUAL GENERAL MEETING

- (xii) To authorise the board of directors (the “**Board**”) of the Company to fix the respective directors’ remuneration;
- 3. To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration;
- 4. To declare a final dividend of HK165 cents per share for the year ended 31 December 2025 to the shareholders of the Company;
- 5. To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT:**

- (a) subject to paragraph (b) below, the exercise by the directors during the Relevant Period (as defined below) of all the powers of the Company to repurchase its shares, subject to and in accordance with the applicable laws, be and is hereby generally and unconditionally approved;
- (b) the total nominal amount of shares to be purchased pursuant to the approval in paragraph (a) above shall not exceed 10% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution and the said approval shall be limited accordingly; and
- (c) for the purpose of this resolution, “**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:
 - (i) the conclusion of the next annual general meeting of the Company;
 - (ii) the revocation or variation of the authority given under this resolution by an ordinary resolution passed by the shareholders of the Company in a general meeting of the Company; and
 - (iii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable laws to be held”;

NOTICE OF THE ANNUAL GENERAL MEETING

6. To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“THAT:

- (a) subject to paragraph (c) below, the exercise by the directors during the Relevant Period (as defined below) of all the powers of the Company to allot, issue and deal with authorised and unissued shares in the capital of the Company and to make or grant offers, agreements and options which might require the exercise of such powers be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) above shall authorise the directors of the Company to make or grant offers, agreements and options during the Relevant Period which would or might require the exercise of such powers after the end of the Relevant Period (as defined below);
- (c) the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted by the directors of the Company pursuant to the approval in paragraph (a) above, otherwise than pursuant to:
 - (i) a Rights Issue (as defined below);
 - (ii) the exercise of options granted under the share option scheme of the Company;
 - (iii) any scrip dividend scheme or similar arrangement providing for the allotment of shares of the Company in lieu of the whole or part of a dividend on the shares in accordance with the articles of association of the Company; and
 - (iv) any issue of shares of the Company upon the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into shares,

shall not exceed 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution and the said approval shall be limited accordingly; and

NOTICE OF THE ANNUAL GENERAL MEETING

(d) for the purpose of this resolution:

“**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the revocation or variation of the authority given under this resolution by an ordinary resolution passed by the shareholders in a general meeting of the Company; and
- (iii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable laws to be held; and

“**Rights Issue**” means an offer of shares open for a period fixed by the directors to holders of shares of the Company or any class thereof on the register on a fixed record date in proportion to their then holdings of such shares or class thereof (subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of any relevant jurisdiction or the requirements of any recognised regulatory body or any stock exchange); and

7. To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT** conditional upon the passing of the resolutions set out in items 5 and 6 of this notice convening the Annual General Meeting, the general mandate granted to the directors of the Company to exercise the powers to allot, issue and deal with the shares of the Company pursuant to the resolution item 6 in this notice of the Annual General Meeting be and is hereby extended by the addition of an amount representing the total number of the shares repurchased by the Company pursuant to the resolution item 5 above, provided that such amount shall not exceed 10% of the total number of the issued shares of the Company as at the date of passing of this resolution”.

By order of the Board
Zhang Bo
Chairman

Hong Kong, 24 April 2026

NOTICE OF THE ANNUAL GENERAL MEETING

Notes:

- (a) Any shareholder of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on behalf of him/her. A proxy need not be a shareholder of the Company. A shareholder of the Company who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her to attend and vote on his/her behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares of the Company in respect of which each such proxy is so appointed.
- (b) In order to be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Annual General Meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the Annual General Meeting and, in such event, the form of proxy shall be deemed to be revoked.
- (c) The share register of the Company will be closed from Tuesday, 12 May 2026 to Tuesday, 19 May 2026 (both days inclusive), during which no transfer of shares will be effected. Shareholders whose names appear on the register of members of the Company on Tuesday, 19 May 2026 are entitled to attend and vote at the Annual General Meeting. In order to be entitled to attend the forthcoming Annual General Meeting and vote at the meeting, all completed share transfer forms accompanying with the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, not later than 4:30 p.m. on Monday, 11 May 2026. The address of Computershare Hong Kong Investor Services Limited is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

The share register of the Company will be closed from Wednesday, 27 May 2026 to Tuesday, 2 June 2026 (both days inclusive), during which no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on Tuesday, 2 June 2026 are entitled to the proposed final dividend. In order to qualify for the proposed final dividend, all completed share transfer forms accompanying with the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, for registration not later than 4:30 p.m. on Tuesday, 26 May 2026. The address of Computershare Hong Kong Investor Services Limited is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

- (d) Where there are joint registered holders of any shares, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present being the most, or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand in the register in respect of the relevant joint holding.
- (e) Shareholders whose names appear on the register of members of the Company on Tuesday, 19 May 2026 are entitled to attend and vote at the Annual General Meeting or any adjourned meetings, and subject to approval of the proposed declaration of the final dividend by the shareholders of the Company at the Annual General Meeting, shareholders whose names appear on the register of members of the Company on Tuesday, 2 June 2026 are entitled to the proposed final dividend.
- (f) If a shareholder of the Company wishes to propose a person (the "**Candidate**") to stand for election as a director of the Company, (i) a notice signed by a Shareholder (other than the Candidate) duly qualified to attend and vote at the Annual General Meeting of his/her intention to propose the Candidate for election; (ii) a notice signed by the Candidate of his/her willingness to be elected; and (iii) that Candidate's information as required to be disclosed under Rule 13.51(2) of the Listing Rules; and (iv) the Candidate's written consent to the publication of his/her personal data, must be lodged at the head office of the Company or the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong with minimum notice(s) period of at least seven days, and that the period of lodgment of such notice(s) shall commence on the day after the date of the despatch of the notice of the Annual General Meeting and end no later than seven days prior to 19 May 2026.
- (g) Please refer to Appendix I to the circular of the Company dated 24 April 2026 for the details of the retiring directors subject to re-election, and the director and new candidates proposed to be elected at the Annual General Meeting.
- (h) The Annual General Meeting is expected to last half a day. Shareholders attending the Annual General Meeting should be responsible for their own transportation and accommodation expenses.