

*H K E*

*C L*

*T S E*

*H K L*

,

.



**SANHUA**

A circular containing, among others, details of the resolutions to be proposed at the EGM, together with a notice of the EGM, a form of proxy for use at the EGM, will be published on the website of HKEXnews (www.hkexnews.hk) and the website of the Company (www.zjshc.com) in due course and will be dispatched to shareholders who have indicated their wish to receive a printed copy in due course.

By order of the Board  
 Zhang Shaohai, Chairman, Zjshc Co., Ltd.  
 Zhang Yab  
 C B E D

Hong Kong, November 27, 2025

A, B : ( ) M. ZHANG Y, M. WANG  
 D, M. NI X M. CHEN Y D ; ( ) M. ZHANG  
 S M. REN J - D ; ( ) M. BAO E, M. SHI  
 J, M. PAN Y M. GE J - D .