

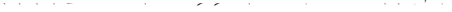
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10. $\nabla_{\mathbf{D}} \mathbf{D} = \mathbf{D} \nabla_{\mathbf{D}} \mathbf{D}$ (the divergence of $\mathbf{D}$ is $\mathbf{D}$).

11. $\nabla_{\mathbf{D}} \mathbf{D} = \mathbf{D} \nabla_{\mathbf{D}} \mathbf{D}$ (the divergence of $\mathbf{D}$ is $\mathbf{D}$).

SPECIAL RESOLUTIONS:

12.  

13.  

ORDINARY RESOLUTIONS:

14. Timeline diagram for item 14. It shows a sequence of events represented by downward-pointing triangles. A 'D' marker is placed on the timeline.

15. Timeline diagram for item 15. It shows a sequence of events represented by downward-pointing triangles. A 'D' marker is placed on the timeline. The year 2026 is indicated.

16. Timeline diagram for item 16. It shows a sequence of events represented by downward-pointing triangles. A 'D' marker is placed on the timeline. The year 2026 is indicated.

17. Timeline diagram for item 17. It shows a sequence of events represented by downward-pointing triangles. A 'D' marker is placed on the timeline.

18. Timeline diagram for item 18. It shows a sequence of events represented by downward-pointing triangles. A 'D' marker is placed on the timeline.

19. Timeline diagram for item 19. It shows a sequence of events represented by downward-pointing triangles. A 'D' marker is placed on the timeline. The year 2026 is indicated.

SPECIAL RESOLUTION:

20.

Z. Ya. Saifullin, C., Ltd.
Z. Ya. Saifullin
Chairman of the Board and Executive Director

8, 2026

5. 董事會

Article 13.39(4) of the Company's Articles of Association states that the Board of Directors shall be composed of not more than 11 members, including at least 3 independent non-executive Directors. The Board of Directors shall be elected by the Shareholders in General Meeting.

6. 秘書

(1) The Secretary of the Company shall be a person appointed by the Board of Directors. The Secretary shall be responsible for the secretarial work of the Company.

(2) The Secretary shall be a person who is qualified to hold the office of Secretary of a company under the Companies Act, 1949.

The Secretary of the Company shall be Mr. Bao Ensi, who is a qualified person to hold the office of Secretary of a company under the Companies Act, 1949.

Contact number: 0575-86255360

E-mail: secretary@zhangyabo.com

Contact person: Mr. Zhang Yubo (張宇青)

(3) The Secretary of the Company shall be Mr. Bao Ensi, who is a qualified person to hold the office of Secretary of a company under the Companies Act, 1949. The Secretary shall be appointed on 8, 2026.

As at the date of this notice, the Board comprises: (i) Mr. Zhang Yabo, Mr. Wang Dayong, Mr. Ni Xiaoming and Mr. Chen Yuzhong as executive Directors; (ii) Mr. Zhang Shaobo and Mr. Ren Jintu as non-executive Directors and (iii) Mr. Bao Ensi, Ms. Pan Yalan and Mr. Ge Jun as independent non-executive Directors.