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SICC CO., LTD.

山東天岳先進科技股份有限公司

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

(Stock Code: 2631)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of SICC CO., LTD. (the “**Company**”) is pleased to announce that the Board proposes to appoint Mr. FENG Xianying (馮顯英) (“**Mr. Feng**”) as a non-executive Director, subject to the approval from the shareholders of the Company (the “**Shareholders**”). His term of office will take effect from the date of approval by the Shareholders at an extraordinary general meeting of the Company (the “**Extraordinary General Meeting**”), and end upon the expiration of the term of the current session of the Board.

The biographical details of Mr. Feng, are set out below:

Mr. Feng Xianying, aged 60, a member of the Communist Party of China, holds a doctoral degree, and is a professor and doctoral supervisor at Shandong University. He is a senior member of the Chinese Mechanical Engineering Society and a member of Robotics Branch Committee, a member of various national and provincial level expert pools, a director of the Shandong Machine Tool and General Machinery Association, and a member of Standardization Working Committee. He has been selected for honors including the Scarce Talent Introduced of Shandong Province Key Support Regional Economy, an expert of the first batch of the Jinan City Major Project Think Tank for the Replacement of Old Growth Drivers with New Ones (Intelligent Manufacturing and High-end Equipment Industry), an expert of the first batch of Jinan City Expert Workstations, Chief Expert of the Qingdao City Rubber and Plastic Machinery Expert Workstation, Chief Expert of the third batch of the “Quancheng Scholar” Construction Project, Innovative Talent of the Xuzhou City “Innovation and Entrepreneurship Plan”, Leading Talent of the Weifang City Yuandu Industry, Zaozhuang Talent, and High-level Talent of Shandong Province. He is currently a specially invited reviewer for several renowned domestic and international journals including the Journal of Mechanical Engineering, Manufacturing Technology & Machine Tool, and Precision Engineering.

His main research directions include intelligent manufacturing equipment design, manufacturing, inspection and control theory and technology, robotics technology, and micro-nano manufacturing processing technology. In recent years, he has led and participated in the completion of 10 national level projects, including projects under the National Natural Science Foundation of China and the National Key Research and Development Programme; 20 provincial level projects, including major provincial innovation engineering projects and provincial natural science foundation projects; and over 50 enterprise-commissioned projects. A number of these research projects have been industrialised, creating favourable economic and social benefits for enterprises and society. He holds over 60 authorised invention patents, including 30 as the first inventor. He has published over 140 papers, including over 90 indexed by SCI/EI. He has published two monographs, Micro-Nano Motion Realisation Technology and Intelligent Manufacturing Equipment Technology, both of which have received funding from the National Publishing Fund Project and the Hubei Province Academic Publication Special Fund Project. He is the chief editor of the Natural Science Guide Series — Mechanical Manufacturing and a contributing author to three other works, including High-speed Cutting Processing Technology and the New Handbook for Mechanical Processing Technologists. He has received one first prize and one second prize of the China Machinery Industry Science and Technology Award, four second prizes of provincial-level Science and Technology Progress Awards, and multiple municipal-level awards.

Save as disclosed above, Mr. Feng confirmed that (i) he did not hold any position within the Group or any directorship of other listed public companies in the last three years, and does not possess any other major appointment or professional qualifications; (ii) he does not have any relationship with any Director, senior management, substantial or controlling shareholder of the Company; and (iii) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there are no other matters in relation to Mr. Feng required to be disclosed pursuant to the requirements under Rule 13.51(2) of the Listing Rules, and there are no other matters that need to be brought to the attention of the Shareholders.

Subject to the approval of his appointment as a non-executive Director by the Shareholders at the Extraordinary General Meeting, the Company will enter into a service contract with Mr. Feng. In accordance with the Remuneration Management System of Directors and Senior Management Members, he will not receive director's remuneration during his term as a non-executive Director.

GENERAL

The Company will hold the Extraordinary General Meeting at 14:30 on Friday, 26 June 2026 at Conference Room of SICC Company, No. 99, South Tianyue Road, Huaiyin District, Jinan City, Shandong Province. A circular containing, among other things, the details of the proposed appointment of Mr. Feng as a non-executive Director, and the notice of the Extraordinary General Meeting, will be published on the HKEXnews website at www.hkexnews.hk and the website of the Company at www.sicc.cc and will be dispatched to the Shareholders who have indicated their wish to receive a printed copy in due course.

By Order of the Board
SICC CO., LTD.
Mr. Wang Junguo
Company Secretary

Hong Kong, 8 June 2026

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