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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)

(the “Company”)

(Stock Code: 2631)

ANNOUNCEMENT ON HOLDING THE 2025 ANNUAL AND 2026 FIRST QUARTER RESULTS BRIEFING

The Board of Directors and all directors of the Company warrant that the contents of this announcement does not contain any false information, misleading statement or material omission, and accept legal liability for the truthfulness, accuracy, and completeness of its contents.

Important Notice:

- Meeting Time: 16:00–17:00 on Tuesday, 19 May 2026
- Meeting Venue: SSE Roadshow Center of the Shanghai Stock Exchange
(Website: <https://roadshow.sseinfo.com/>)
- Meeting Type: Online Interaction via SSE Roadshow Center
- Investors may log on to the SSE Roadshow Center website homepage and click the “Q&A Pre-submission” column, or send their questions via the email of SICC Co., Ltd. (hereinafter referred to as the “**Company**”) at dmo@sicc.cc from Tuesday, 12 May 2026 to 16:00 on Monday, 18 May 2026. The Company will answer questions of general concern to investors during the results briefing.

The Company has released its 2025 annual report on 28 March 2026 and its 2026 first quarterly report on 29 April 2026. To help investors gain a more comprehensive and in-depth understanding of the Company's operating results for 2025 and the first quarter of 2026, innovation highlights, financial condition, business plans, and the Company's future development goals, the Company plans to hold its 2025 annual and 2026 first quarter results briefing on Tuesday, 19 May 2026, from 16:00 to 17:00, to exchange views on matters of concern to investors.

I. Type of Briefing

This investors' briefing will be held in the form of online interaction. The Company will conduct interactive exchanges and communications with investors regarding the specific details of its operating results and financial indicators for 2025 and the first quarter of 2026, and will answer questions of general concern to investors within the scope permitted by information disclosure.

II. Time and Venue of the Briefing

- (1) Meeting Time: 16:00–17:00 on Tuesday, 19 May 2026
- (2) Meeting Venue: SSE Roadshow Center
- (3) Meeting Type: Online Interaction via SSE Roadshow Center

III. Participants

Chairman of the Board and General Manager: Mr. Zong Yanmin

Secretary of the Board: Mr. Zhong Wenqing

Chief Financial Officer: Ms. You Ying

Independent Director: Mr. Li Honghui

IV. Ways for Investors to Participate

- (1) Investors may log on to the SSE Roadshow Center (<https://roadshow.sseinfo.com/>) via the Internet from 16:00 to 17:00 on Tuesday, 19 May 2026 to participate in this results briefing online, and the Company will answer investors' questions in a timely manner.
- (2) Investors may log on to the homepage of the SSE Roadshow Center website from Tuesday, 12 May 2026 to 16:00 on Monday, 18 May 2026, click on the "Q&A Pre-submission" column (<https://roadshow.sseinfo.com/preCallQa>), select this event according to the event schedule, or send questions to the Company via the Company's email at dmo@sicc.cc. The Company will answer questions of general concern to investors during the results briefing.

V. Contact Person and Consultation Means

Contact Person: Staff of the Board Office

Tel: 0531-69900616

E-mail: dmo@sicc.cc

VI. Other Matters

After the holding of this investors' briefing, investors may view the holding status and main contents of this investors' briefing via the SSE Roadshow Center (<https://roadshow.sseinfo.com/>).

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

Hong Kong, 8 May 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.