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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement (the "**Announcement**") of the Company dated 28 April 2026 in relation to the Proposed Amendments to the Articles of Association. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to provide further information in relation to the Proposed Amendments to the Articles of Association. Details of the Proposed Amendments to the Articles of Association are set out below:

Provisions of the Articles of Association	Before amendments	After amendments
Article 52	......The general meeting will be held in the form of on-site meetings. The Company will also provide online voting methods to facilitate shareholders' participation in general meetings in accordance with the securities regulatory rules of the place where the Company's shares are listed. Shareholders who participate in the general meeting through the above means shall be deemed to be present.	......The general meeting will be held in the form of on-site meetings. I**n addition to holding the general meeting in the form of on-site meetings, the Company may also, as needed, simultaneously convene the general meeting by means of electronic communication on the premise of ensuring the legitimacy and validity of the general meeting. For the general meeting convened simultaneously by electronic communication methods, t**~~T~~he Company will also provide **videos conferences, telephone conferences,** online voting **and other** methods to facilitate shareholders' participation in general meetings in accordance with the securities regulatory rules of the place where the Company's shares are listed. Shareholders who participate in the general meeting through the above means shall be deemed to be present.

Provisions of the Articles of Association	Before amendments	After amendments
Article 63	The notice of a general meeting includes the following: (I) The time, place and duration of the meeting; (II) The matters and proposals to be discussed at the meeting; (III) In plain language: all shareholders have the right to attend the general meeting, and may entrust a proxy in writing to attend the meeting and vote. Such a proxy does not need to be a shareholder of the Company; (IV) The shareholding registration date of the shareholders entitled to attend the general meeting. The interval between the shareholding registration date of the general meeting and the date of the meeting shall not be more than 7 working days. Once the shareholding registration date is confirmed, it shall not be changed; (V) Name and telephone number of the permanent contact person for conference affairs; (VI) Voting time and voting procedure for networks or other means. The start time of voting by network or other means at the general meeting shall not be earlier than 3:00 p.m. on the day before the on-site general meeting, nor later than 9:30 a. m, on the day of the on-site general meeting, and the end time shall not be earlier than 3:00 p.m. on the day of the on-site general meeting.	The notice of a general meeting includes the following: (I) The time, place **of the on-site meeting** and duration of the meeting,**and, in the case of a hybrid meeting, the electronic communication methods by which shareholders may attend and participate in the meeting shall be specified**; (II) The matters and proposals to be discussed at the meeting; (III) In plain language: all shareholders have the right to attend the general meeting, and may entrust a proxy in writing to attend the meeting and vote. Such a proxy does not need to be a shareholder of the Company; (IV) The shareholding registration date of the shareholders entitled to attend the general meeting. The interval between the shareholding registration date of the general meeting and the date of the meeting shall not be more than 7 working days. Once the shareholding registration date is confirmed, it shall not be changed; (V) Name and telephone number of the permanent contact person for conference affairs; (VI) Voting time and voting procedure for networks or other means. The start time of voting by network or other means at the general meeting shall not be earlier than 3:00 p.m. on the day before the on-site general meeting, nor later than 9:30 a. m, on the day of the on-site general meeting, and the end time shall not be earlier than 3:00 p.m. on the day of the on-site general meeting.

Provisions of the Articles of Association	Before amendments	After amendments
Article 85	……The Board of Directors, independent directors, shareholders holding more than 1% of voting shares of the Company or investor protection agencies established in accordance with laws, administrative regulations, the securities regulatory rules of the place where the Company's shares are listed, or requirements of the China Securities Regulatory Commission may ~~publicly solicit voting rights from shareholders~~. Information including the specific voting intention shall be fully disclosed to the shareholders from whom voting rights are being solicited. Consideration or de facto consideration for soliciting shareholders' ~~voting rights~~ is prohibited. The Company shall not impose any minimum shareholding limit for soliciting voting rights, except for statutory conditions.	……The Board of Directors, independent directors, shareholders holding more than 1% of voting shares of the Company or investor protection agencies established in accordance with laws, administrative regulations, the securities regulatory rules of the place where the Company's shares are listed, or requirements of the China Securities Regulatory Commission may ~~publicly solicit voting rights from shareholders~~ **publicly solicit proxies from the Company's shareholders to attend the shareholders' general meeting on their behalf and exercise shareholders' rights, such as the right to propose motions and vote. Except as otherwise provided by laws and regulations, and the securities regulatory rules of the place where the Company's shares are listed, the Company and the convener of the shareholders' general meeting shall not impose conditions on the proxy solicitor.** Information including the specific voting intention shall be fully disclosed to the shareholders from whom voting rights are being solicited. **The solicitation of shareholders' rights shall be conducted on a gratuitous basis, and sufficient information necessary for shareholders to make an authorization shall be fully disclosed to whom is being solicited.**. Consideration or de facto consideration for soliciting shareholders' ~~voting rights~~**rights** is prohibited. The Company shall not impose any minimum shareholding limit for soliciting voting rights, except for statutory conditions.
Article 89	……When the general meeting votes on the election of Directors, if any single shareholder of the Company and his/her parties acting in concert have interest in 30% or more of shares, a cumulative voting system should be adopted, and where the general meeting elects two or more independent Directors, such system should be adopted as well. The cumulative voting system as mentioned above refers to the system for electing Directors in a general meeting where the voting right of each share shall be equal to the number of Directors to be elected, the voting right owned by a shareholder may be used in a centralized manner. The Board of Directors shall publish an announcement to shareholders providing information on the biographical details and basic particulars of the candidates for Directors.	……When the general meeting votes on the election of **two or more non-executive** Directors, if any single shareholder of the Company and his/her parties acting in concert have interest in 30% or more of shares, a cumulative voting system should be adopted, and where the general meeting elects two or more independent Directors, such system should be adopted as well. The cumulative voting system as mentioned above refers to the system for electing Directors in a general meeting where the voting right of each share shall be equal to the number of Directors to be elected, the voting right owned by a shareholder may be used in a centralized manner. The Board of Directors shall publish an announcement to shareholders providing information on the biographical details and basic particulars of the candidates for Directors.

Provisions of the Articles of Association	Before amendments	After amendments
		The general meeting shall implement the following principles when electing directors by the cumulative voting system: (I) the number of candidates for Directors may be larger than the number of candidates to be elected by the general meeting, provided that the number of candidates voted by each shareholder shall not exceed the number of Directors to be elected by the general meeting, and the summation of allocated votes shall not exceed the number of votes held by the shareholder; otherwise, such votes shall be invalid; (II) separate voting shall be conducted for independent Directors and non-executive Directors. When electing independent Directors, the number of votes each shareholder is entitled to obtain is equal to the product of the number of shares held by such shareholder multiplied by the number of independent Directors to be elected, which may be cast only for the candidates for independent Directors of the Company; when electing non-executive Directors, the number of votes each shareholder is entitled to obtain is equal to the product of the number of shares held by such shareholder multiplied by the number of non-executive Directors to be elected, which may be cast only for the candidates for non-executive Directors of the Company; (III) the final elected candidates for Directors shall be determined on the order of the number of votes of director candidates, but the minimum number of votes of each elected candidate must exceed half of the total number of shares held by the shareholders (including proxies) present at the general meeting. If the number of Directors elected less than the number of Directors proposed to be elected by the general meeting, additional voting shall be taken on the shortfall among all candidates for Directors with insufficient number of votes; if a shortfall remains after such additional voting, by-election shall be taken at the next general meeting of the Company. If two or more candidates for Director get the same number of votes and only some of them can be elected due to the limit of proposed number, separate voting and election shall be taken solely among such candidates for Director who have got the same number of votes.

Provisions of the Articles of Association	Before amendments	After amendments
Article 102	……Any election, appointment or engagement of a Director in violation of the provision of this Article shall be invalid. If a Director falls under the circumstances stipulated above during his/her term of office, the Company shall remove such Director from his/her office and terminate his/her authority to act.	**……The Nomination Committee of the Board of Directors of the Company shall review whether the candidates for Directors meet the qualifications for the position. When disclosing the information on candidates for Directors, the Company shall simultaneously disclose the review opinions of the Nomination Committee of the Board of Directors.** Any election, appointment or engagement of a Director in violation of the provision of this Article shall be invalid. If a Director falls under the circumstances **specified in the first subparagraph** stipulated above during his/her term of office, **he/she shall immediately cease performing his/her duties, and once the Board of Directors becomes aware of or should have become aware of the occurrence of such fact, shall immediately** ~~the Company shall~~ remove such Director from his/her office **in accordance with the regulations** ~~**and** terminate his/her authority to act~~.
Article 147	The Articles of Association regarding the circumstances with respect to disqualified Directors and provisions with respect to the post-resignation management system are applicable to the senior management members. The provisions of the Articles of Association on the fiduciary duties and the duties of diligence of Directors shall also apply to senior management members.	The Articles of Association regarding the circumstances with respect to disqualified Directors and provisions with respect to the post-resignation management system are applicable to the senior management members. **If a senior management member falls under the circumstances specified in the first subparagraph of Article 102 of the Articles of Association during his/her term of office, he/she shall immediately cease performing his/her duties and resign from his/her office; if the senior management member fails to resign, once the Board of Directors becomes aware of or should have become aware of the occurrence of such fact, shall immediately remove him/her from his/her office in accordance with the regulations. The Nomination Committee of the Board of Directors shall assess whether the senior management members meet the qualifications for the position, and if it discovers that a senior management member does not meet such qualifications, it shall promptly make a recommendation to the Board of Directors to dismiss him/her.** The provisions of the Articles of Association on the fiduciary duties and the duties of diligence of Directors shall also apply to senior management members.

Except for the above articles, the contents of other articles in the Articles of Association remain unchanged.

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

Hong Kong, 30 April 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.