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)

(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND (2) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR SHAREHOLDERS' GENERAL MEETINGS

This announcement is made by the Company pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In January 2025, the Stock Exchange published the Consultation Conclusions on Proposals to Further Expand the Paperless Listing Regime and Other Rule Amendments, which adopted, among others, the proposals on hybrid general meeting of shareholders and electronic voting, requiring issuers to ensure that their articles of association enable them to hold hybrid general meeting of shareholders and provide electronic voting means. In October 2025, China Securities Regulatory Commission revised and promulgated the Governance Guidelines for Listed Companies, effective from 1 January 2026. In order to align with the latest regulatory requirements, and having regard to the actual circumstances of the Company, the board (the "**Board**") of directors (the "**Director(s)**") of the Company proposed to amend the articles of association (the "**Articles of Association**") (the "**Proposed Amendments to the Articles of Association**").

The Proposed Amendments to the Articles of Association are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of special resolution at the forthcoming annual general meeting of the Company (the "**AGM**") and, if approved, will become effective upon such approval.

PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR SHAREHOLDERS' GENERAL MEETINGS

In light of the Proposed Amendments to the Articles of Association, the Board also proposed to make certain amendments to the Rules of Procedure for Shareholders' General Meetings of the Company (the "**Rules of Procedure for Shareholders' General Meetings**"). The proposed amendments to the Rules of Procedure for Shareholders' General Meetings are subject to the approval of the Shareholders by way of special resolution at the forthcoming AGM and, if approved, will become effective upon such approval.

GENERAL

A circular containing, among other things, the details of the (i) Proposed Amendments to the Articles of Association; and (ii) proposed amendments to the Rules of Procedure for Shareholders' General Meetings, together with the notice convening the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 28 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.