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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

References are made to (i) the circular of SICC CO., LTD. (the "**Company**") dated 8 May 2026 (the "**Circular**"), (ii) the supplemental circular of the Company dated 18 May 2026 (the "**Supplemental Circular**"), and (iii) the notice of 2025 annual general meeting (the "**AGM**") dated 8 May 2026 and supplemented on 18 May 2026 (the "**Notice**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

1. CONVENING AND ATTENDANCE OF THE MEETING

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the AGM has been held at 14:30 on Friday, 29 May 2026 at the Conference Room of SICC Company, No. 99, South Tianyue Road, Huaiyin District, Jinan City, Shandong Province.

The total number of the issued Shares of the Company as at 29 May 2026 was 484,618,544 (including (i) 429,711,044 A Shares, out of which 1,609,584 A Shares were treasury shares held by the Company (the "**Treasury Shares**"); and (ii) 54,907,500 H Shares). The Treasury Shares were excluded from the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM and the Company has not exercised the voting rights of the Treasury Shares at the AGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting in respect of the resolutions at the AGM was 483,008,960 Shares.

1.	**Number of shareholders and their authorised proxies attending the AGM**	192
	of which: A Shareholders	191
	H Shareholders	1
2.	**Total number of valid voting shares held by the attending shareholders or their authorised proxies at the AGM**	210,114,658
	of which: A Shareholders	207,366,545
	H Shareholders	2,748,113
3.	**Percentage of such voting shares of the Company held by such attending shareholders or their authorised proxies, as compared with the total shares entitling the shareholders to attend and validly vote at the AGM (%)***	43.50
	of which: A Shareholders	42.93
	H Shareholders	0.57

No Shareholder was required to abstain from voting on any resolution proposed at the AGM under the Listing Rules. No Shareholder who was entitled to attend the AGM had to abstain from voting in favour of any resolution at the AGM pursuant to Rule 13.40 of the Listing Rules. No parties indicated their intention in the Circular or the Supplemental Circular to vote against or abstain from voting in respect of any resolution proposed at the AGM.

Mr. Zong Yanmin (the Chairman of the Board, Executive Director and General Manager), Mr. Wang Junguo (the executive Director and employee representative director), Mr. Li Honghui (the independent non-executive Director), and Ms. Liu Hua (the independent non-executive Director) attended the AGM in person; and Mr. Gao Chao (the executive Director), Mr. Qiu Yufeng (the non-executive Director), Ms. Li Wanyue (the non-executive Director), and Mr. Lai Kwok Hung Alex (the independent non-executive Director) attended the AGM through video conference.

2. POLL RESULTS OF THE AGM

The Shareholders present at the AGM considered and approved the following resolutions:

ORDINARY RESOLUTIONS			Number of Votes (%)		
			FOR	AGAINST	ABSTAIN
1.	To consider and approve the 2025 work report of the Board of Directors.	A Shares	207,328,392 (99.98%)	36,008 (0.02%)	2,145 (0.00%)
		H Shares	2,748,113 (100.00%)	0 (0.00%)	0 (0.00%)
		Total	210,076,505 (99.98%)	36,008 (0.02%)	2,145 (0.00%)
2.	To consider and approve the resolution relating to the remuneration scheme of the Directors for the year 2026.	A Shares	41,990,938 (99.91%)	38,476 (0.09%)	1,405 (0.00%)
		H Shares	2,748,113 (100.00%)	0 (0.00%)	0 (0.00%)
		Total	44,739,051 (99.91%)	38,476 (0.09%)	1,405 (0.00%)
3.	To consider and approve the resolution relating to the guarantee limit estimate of the Company for the year 2026.	A Shares	207,327,165 (99.98%)	37,475 (0.02%)	1,905 (0.00%)
		H Shares	2,748,113 (100.00%)	0 (0.00%)	0 (0.00%)
		Total	210,075,278 (99.98%)	37,475 (0.02%)	1,905 (0.00%)
4.	To consider and approve the resolution relating to the profit distribution plan of the Company for the year 2025.	A Shares	207,317,450 (9.98%)	47,690 (0.02%)	1,405 (0.00%)
		H Shares	2,748,113 (100.00%)	0 (0.00%)	0 (0.00%)
		Total	210,065,563 (99.98%)	47,690 (0.02%)	1,405 (0.00%)

ORDINARY RESOLUTIONS			Number of Votes (%)		
			FOR	AGAINST	ABSTAIN
5.	To consider and approve the resolution relating to the fact that the uncovered losses of the Company reaching one-third of the total paid-up share capital.	A Shares	207,326,964 (99.98%)	37,676 (0.02%)	1,905 (0.00%)
		H Shares	2,748,113 (100.00%)	0 (0.00%)	0 (0.00%)
		Total	210,075,077 (99.98%)	37,676 (0.02%)	1,905 (0.00%)
6.	To consider and approve the resolution relating to the purchase of liability insurance for the Company and its Directors and senior management.	A Shares	41,990,538 (99.90%)	38,876 (0.09%)	1,405 (0.00%)
		H Shares	2,748,113 (100.00%)	0 (0.00%)	0 (0.00%)
		Total	44,738,651 (99.91%)	38,876 (0.09%)	1,405 (0.00%)
7.	To consider and approve the 2025 work report of the independent Directors.	A Shares	207,327,464 (99.98%)	37,676 (0.02%)	1,405 (0.00%)
		H Shares	2,748,113 (100.00%)	0 (0.00%)	0 (0.00%)
		Total	210,075,577 (99.98%)	37,676 (0.02%)	1,405 (0.00%)
8.	To consider and approve the resolution relating to the amendments to the Remuneration Management System of Directors and Senior Management Members.	A Shares	207,327,665 (99.98%)	37,475 (0.02%)	1,405 (0.00%)
		H Shares	2,748,113 (100.00%)	0 (0.00%)	0 (0.00%)
		Total	210,075,778 (99.98%)	37,475 (0.02%)	1,405 (0.00%)
9.	To consider and approve the resolution relating to the re-appointment of auditor for the year 2026.	A Shares	207,328,392 (99.98%)	36,748 (0.02%)	1,405 (0.00%)
		H Shares	2,748,113 (100.00%)	0 (0.00%)	0 (0.00%)
		Total	210,076,505 (99.98%)	36,748 (0.02%)	1,405 (0.00%)

ORDINARY RESOLUTIONS			Number of Votes (%)		
			FOR	AGAINST	ABSTAIN
10.	To consider and approve the resolution regarding increasing the limit for foreign exchange derivatives trading business.	A Shares	207,313,322 (99.97%)	50,518 (0.02%)	2,705 (0.00%)
		H Shares	2,748,113 (100.00%)	0 (0.00%)	0 (0.00%)
		Total	210,061,435 (99.97%)	50,518 (0.02%)	2,705 (0.00%)

SPECIAL RESOLUTIONS			Number of Votes (%)*		
			FOR	AGAINST	ABSTAIN
11.	To consider and approve the resolution relating to the granting of a general mandate to the Board to issue H shares.	A Shares	206,667,076 (99.66%)	698,064 (0.33%)	1,405 (0.00%)
		H Shares	2,748,113 (100.00%)	0 (0.00%)	0 (0.00%)
		Total	209,415,189 (99.67%)	698,064 (0.33%)	1,405 (0.00%)
12.	To consider and approve the resolution relating to the amendments to the Articles of Association and the Rules of Procedure of the General Meeting.	A Shares	207,328,392 (99.98%)	36,748 (0.02%)	1,405 (0.00%)
		H Shares	39,400 (1.43%)	2,708,713 (98.57%)	0 (0.00%)
		Total	207,367,792 (98.69%)	2,745,461 (1.31%)	1,405 (0.00%)

* The total number of the percentages in the above table may not add up to 100% due to rounding.

As more than half of the votes from the Shareholders attending and having the rights to vote at the AGM were cast in favour of each of the above resolutions numbered 1 to 10, each of the resolutions numbered 1 to 10 was duly passed as an ordinary resolution.

As more than two-thirds of the votes from the Shareholders attending and having the rights to vote at the AGM were cast in favour of each of the above resolutions numbered 11 and 12, each of the resolutions numbered 11 and 12 was duly passed as a special resolution.

Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking in respect of the H Shares at the AGM.

Grandall Law Firm (Shanghai), the PRC legal adviser to the Company, considers that the convening and convocation procedures of the Company's AGM are in accordance with the relevant laws, regulations and administrative documents as well as the Articles of Association; the qualifications of the attendees at the AGM are lawful and valid, and are in accordance with the relevant laws, regulations and administrative documents as well as the Articles of Association; the voting procedures of the AGM are in accordance with the relevant laws, regulations and administrative documents as well as the Articles of Association; and poll results are lawful and valid.

3. AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURE OF THE GENERAL MEETING

The Board is pleased to announce that the resolution on the amendments to the Articles of Association and the Rules of Procedure of the General Meeting has been approved by Shareholders as a special resolution at the AGM. For details of the amendments to the Articles of Association and the Rules of Procedure of the General Meeting, please refer to the Circular. The amended Articles of Association and the amended Rules of Procedure of the General Meeting shall take effect upon approval at the AGM. The Company has published the full text of the amended Articles of Association and the amended Rules of Procedure of the General Meeting on the HKExnews website (www.hkexnews.hk) and the Company's website (www.sicc.cc).

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

Hong Kong, 29 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.