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 EXTRAORDINARY GENERAL MEETING AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

References are made to (i) the circular of SICC CO., LTD. (the "**Company**") (the "**Circular**") and (ii) the notice of extraordinary general meeting (the "**EGM**"), both dated 8 June 2026 (the "**Notice**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and Notice.

1. CONVENING AND ATTENDANCE OF THE MEETING

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the EGM has been held at 14:30 on Friday, 26 June 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 26 June 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 EGM and the Company has not exercised the voting rights of the Treasury Shares at the EGM. 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 EGM was 483,008,960 Shares.

1.	**Number of shareholders and their authorised proxies attending the EGM**	**208**
	of which: A Shareholders	207
	H Shareholders	1
2.	**Total number of valid voting shares held by the attending shareholders or their authorised proxies at the EGM**	**205,800,847**
	of which: A Shareholders	202,911,235
	H Shareholders	2,889,612
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 EGM (%)***	**42.61**
	of which: A Shareholders	42.01
	H Shareholders	0.60

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

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

2. POLL RESULTS OF THE EGM

The Shareholders present at the EGM considered and approved the following resolution:

ORDINARY RESOLUTION			Number of Votes (%)		
			FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed appointment of Mr. Feng Xianying as a non-executive Director	A Shares	202,604,612 (99.85%)	300,143 (0.15%)	6,480 (0.00%)
		H Shares	2,794,312 (96.70%)	95,300 (3.30%)	0 (0.00%)
		Total	205,398,924 (99.80%)	395,443 (0.19%)	6,480 (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 EGM were cast in favour of the above resolution, the resolution was duly passed as an ordinary 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 EGM.

Grandall Law Firm (Shanghai), the PRC legal adviser to the Company, considers that the convening and convocation procedures of the Company's EGM 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 EGM 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 EGM 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. APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Feng Xianying was duly appointed as a non-executive Director at the EGM for a term of service commencing from the conclusion of the EGM and ending upon the expiration of the term of the current session of the Board.

The Company will enter into a service contract with Mr. Feng Xianying. 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.

Please refer to the Circular in relation to, among other things, the biographical details of Mr. Feng Xianying and other information required to be disclosed pursuant to the Rules 13.51(2) of the Listing Rules of the abovementioned Director. As at the date of this announcement, there has been no change to such information.

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

Hong Kong, 26 June 2026

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