

**Announcement on the Election of the Chairman of the Board of Directors,  
Appointment of Member of the Senior Management, Election of Members of the  
Board Committees and the Chairman of the Board of Supervisors**

Keda Industrial Group Co. Ltd. (hereinafter referred to as the "Company") held the 1<sup>st</sup> Meeting of the Ninth Board of Directors and the 1<sup>st</sup> Meeting of the Ninth Board of Supervisors on August 01, 2024, at which proposals related to the election of the Chairman, appointment of members of Senior Management, election of members of the Board Committees and the chairman of the Board of Supervisors were deliberated and approved. Details are as follows:

**I. Deliberated on and approved the Proposal on the Election of the Chairman**

Mr. Bian Cheng is elected as the Chairman of the Ninth Board of Directors of the Company, the term of office shall be from the date of approval by the Board Meeting until the expiration of the Ninth Board of Directors.

**II. Deliberated on and approved the Proposal on the Appointment of the General Manager and Secretary of the Board**

Upon the recommendation of the Chairman of the Board Mr. Bian Cheng, consent of the nominees, and review by the Nomination Committee of the Board of Directors, Mr. Yang Xuexian is appointed as the General Manager of the Company, Mr. Peng Qi is appointed as the Secretary of the Board. The term of office shall be from the date of approval by the Board Meeting until the expiration of the Ninth Board of Directors.

**III. Deliberated on and approved the Proposal on the Appointment of the Vice President and Chief Financial Officer**

Upon the recommendation of the General Manager Mr. Yang Xuexian, consent of the nominees, and review by the Audit Committee of the Board of Directors and Nomination Committee of the Board of Directors, Mr. Zeng Fei is appointed as Vice President and Chief Financial Officer of the Company, Mr. Zhou Peng is appointed as the Vice President of the Company. The term of office shall be from the date of approval by the Board meeting until the expiration of the Ninth Board of Directors.

**IV. Deliberated on and approved the Proposal on the Election of Members of the Board Committees**

The ninth Board of Directors of the company established the Strategy Committee, the Audit Committee, the Nomination Committee, the Remuneration and Evaluation Committee. Upon the recommendation of the Chairman of the Board Mr. Bian Cheng the members of the Board Committee are elected. The term of office shall be from the

date of approval by date of approval by the Board meeting until the expiration of the Ninth Board of Directors. The details are as follows:

Members of the Strategy Committee: Bian Cheng, Li Yuejin, Zuo Manlun, Deng Haoxuan, Lan Hailin;

Members of the Audit Committee: Li Songyu, Chen Xuwei, Chen Huan, Lan Hailin, Long Jiangang;

Members of the Nomination Committee: Bian Cheng, Zuo Manlun, Chen Huan, Lan Hailin, Li Songyu;

Members of the Remuneration and Evaluation Committee: Bian Cheng, Yang Xuexian, Chen Huan, Lan Hailin, Li Songyu

#### **V. Deliberated on and approved the Proposal on the Election of Chairman of the Board of Supervisors**

Ms. Peng Hengxiang is elected as the Chairman of the Ninth Board of Supervisors of the Company, the term of office shall be from the date of approval by date of approval by the Supervisors Meeting until the expiration of the Ninth Board of Supervisors.

It is hereby announced.

Appendix: Resumes of the Chairman and Member of the Senior Management

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#### **Disclaimer**

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statements include all matters that are not historical facts. Forward-looking statements are based on the current views, expectations and assumptions of the management of the Company and involve significant known and unknown risks and uncertainties that could cause actual results, performance or events to differ materially from those expressed or implied in such statements. Forward-looking statements should not be read as guarantees of future performance or results and will not necessarily be accurate indications of whether or not such results will be achieved. Any forward-looking statements included herein only speak as at the date of this release. We undertake no obligation, and do not expect to publicly update, or publicly revise, any of the information, forward-looking statements or the conclusions contained herein or to reflect new events or circumstances or to correct any inaccuracies which may become apparent subsequent to the date hereof, whether as a result of new information, future events or otherwise. We accept no liability whatsoever in respect of the achievement of such forward-looking statements and assumptions.

## Appendix:

**Resumes of the Chairman and Member of the Senior Management**

Bian Cheng, male, born in 1964, Master of Business Administration, Senior Economist, joined the Company in 1998, served as director and general manager of the Company until August 2012, and has served as chairman of the Company since August 2012. Currently, Mr. Bian is an executive director of HLT Industry Co., Ltd., the chairman of the board of Guangdong Keda Hydraulic Technology Co., Ltd., director of Guangdong Twyford International Holding Co., Ltd., Keda Holding (Mauritius) Limited and Tilemaster Investment Limited. In addition, Mr. Bian serves as the president of the Foshan Enterprise Confederation, the president of the Foshan Entrepreneur Directors Association, the executive vice president of the Foshan Ceramic Industry Association, and the vice president of Listed Companies Association of Shunde District of Foshan.

Yang Xuexian, male, born in 1969, majors in Welding Technology and Equipment, with a bachelor's degree, and holds the position of Senior Mechanical Engineer. In 1992, he joined Foshan Ceramic Machinery Manufacturing General Factory (the predecessor to Foshan HLT Industry Co., Ltd., a wholly-owned subsidiary of the Keda Group). He successively served as the sales manager, the marketing director, and the general manager of Foshan HLT Industry Co., Ltd., and has served as the general manager and a director of the Company since April and May 2020 to date. Mr. Yang is currently a general manager of Foshan HLT Industry Co., Ltd., executive director of Foshan KEDA Industrial Co., Ltd., chairman of Quanitech Material Ltd., and director of I.C.F & Welko S.P.A. In addition, he serves as a director of Shandong Sinocera Create-Tide New Materials High-Tech Co., Ltd., vice chairman of China Ceramics Industry Association, vice chairman of China Building Material Machinery Industry Association, and vice chairman of China Building Sanitary Ceramics Association.

Zeng Fei, male, born in 1975, Certified Public Accountant in China. He joined the Company in 2002 and formerly served as the secretary of the board of directors. From August 2009 to September 2018, and from October 2020 to date, he has been served as the chief financial officer of the Company. Since May 2015, he has been the vice president of the Company. Currently he is also a director of Anhui Keda Industrial Co., Ltd., a director of Keda (Anhui) Clean Energy Co., Ltd., executive director and general manager of Guangdong Keda Lithium Industry Co., Ltd., and supervisor of HLT Industry Co., Ltd, and a supervisor of Qinghai Salt Lake Lanke Lithium Industry Co., Ltd.

Zhou Peng, male, born in 1963, Doctor of Engineering, graduated from Central South University, majoring in metallurgical machinery. Joining the Company in 2002, and

once serving as assistant to chairman of the Company, general manager of the deep processing department, director, and secretary of the board of directors, he is currently vice president of the Company, as well as a director of Keda (Anhui) Clean Energy Co., Ltd., Fujian Keda New Energy Technology Co., Ltd., Guangdong Keda Hydraulic Technology Co., Ltd. He is also the deputy secretary-general of Guangdong Building Materials Industry Association, vice chairman of Guangdong Mechanical Engineering Society, vice chairman of Foshan Mechanical Engineering Society, vice chairman of Shunde Mechanical Equipment Manufacturing Chamber of Commerce.

Peng Qi, male, born in 1989, majoring in agricultural economics and management, doctoral degree. He joined the Company in 2017 and served as manager of strategic investment department, deputy general manager and secretary of the board of directors of Fujian Keda New Energy Technology Co., Ltd., In June 2024, he obtained the training certificate for Secretary of the Board of Directors from the Shanghai Stock Exchange.