

Announcement of Poll Results of The First Extraordinary General Meeting of 2024

Important Notice:

- Whether there are resolutions vetoed at the Extraordinary General Meeting: None

I. Convening and Attendance of the Meeting

(i) Date: 01 August 2024

(ii) Venue: Meeting Room 101, Headquarters Building, No. 1 Huanzhen West Road, Guanglong Industrial Park, Chencun Town, Shunde District, Foshan City, Guangdong Province, PRC

(iii) Common shareholders present at the meeting and their holdings:

1. Number of shareholders and representatives present at the meeting	335
2. Sum of shares with voting rights held by the shareholders present at the meeting (shares)	970,881,623
3. Proportion of shares with voting rights held by the shareholders present at the meeting in all voting shares of the Company (%)	51.4277

Note: As of the share registration date July 26 2024, the total share capital of the Company is 1,917,856,391 shares, among which the number of shares in the Company's repurchase account is 29,999,904 shares and these repurchased shares are not entitled to vote. The total number of shares entitled to vote at the meeting is 1,887,856,487 shares.

(iv) Whether the voting method complies with the provisions of the Company Law and the Articles of Association, and the presiding situation of the meeting.

The meeting was convened by the board of Directors and chaired by the Chairman, Mr. Bian Cheng. The meeting adopted both onsite voting and online voting in compliance with the requirements of the Company Law and the Articles of Association.

(v) Attendance of the Directors, Supervisors and Secretary of the Board of Directors of the Company

1. The Company has 12 Directors and 12 attended the meeting.
2. The Company has 3 Supervisors and 3 attended the meeting.
3. Mr. Li Yuejin, secretary of the Board of Directors, attended the meeting; other senior managers attended the meeting.

II. Poll Results

(i) Non-cumulative voting proposal

1. Name of Proposal: Proposal for Amending the Articles of Association and Its Annexes

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	959,453,584	98.8229	11,315,439	1.1654	112,600	0.0117

2.Name of Proposal: Proposal for Providing Guarantee for Subsidiaries' Bank Credit

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	959,406,612	98.8180	11,371,011	1.1712	104,000	0.0108

3.Name of Proposal: Proposal for Formulating a Foreign Guarantee Management Regulation

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	968,895,523	99.7954	1,865,200	0.1921	120,900	0.0125

(ii) Cumulative voting proposal

1.Proposal for Appointment of Non-Independent Director Candidates for the ninth Board of Directors of the Company

No	Name of Proposal	Votes	Proportion of votes (%)	Be elected or not
4.01	Proposal for Appointing Mr. Bian Cheng as a Non-Independent Director Candidate for the ninth Board of Directors of the Company	966,429,237	99.5414	Be Elected
4.02	Proposal for Appointing Mr. Yang Xuexian as a Non-Independent Director Candidate for the ninth Board of Directors of the Company	966,475,612	99.5461	Be Elected
4.03	Proposal for Appointing Mr. Shen Yanchang as a Non-Independent Director Candidate for the ninth Board of Directors of the Company	966,928,998	99.5928	Be Elected
4.04	Proposal for Appointing Mr. Li Yuejin as a Non-Independent Director Candidate for the ninth Board of Directors of the Company	966,865,529	99.5863	Be Elected
4.05	Proposal for Appointing Mr. Chen Xuwei as a Non-Independent Director Candidate for the ninth Board of Directors of the Company	966,460,715	99.5446	Be Elected
4.06	Proposal for Appointing Mr. Deng Haoxuan as a Non-Independent Director Candidate for the ninth Board of Directors of the Company	966,873,595	99.5871	Be Elected
4.07	Proposal for Appointing Mr. Zuo Manlun as a Non-Independent Director Candidate for the	966,583,430	99.5572	Be Elected

	ninth Board of Directors of the Company			
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2.Proposal for Appointment of Independent Director Candidates for the ninth Board of Directors of the Company

No	Name of Proposal	Votes	Proportion of votes (%)	Be elected or not
5.01	Proposal for Appointing Mr. Chen Huan as an Independent Director Candidate for the ninth Board of Directors of the Company	966,874,372	99.5872	Be Elected
5.02	Proposal for Appointing Mr. Lan Hailin as an Independent Director Candidate for the ninth Board of Directors of the Company	966,002,259	99.4974	Be Elected
5.03	Proposal for Appointing Mr. Li Songyu as an Independent Director Candidate for the ninth Board of Directors of the Company	966,835,139	99.5832	Be Elected
5.04	Proposal for Appointing Mr. Long Jiangang as an Independent Director Candidate for the ninth Board of Directors of the Company	966,981,706	99.5983	Be Elected

3.Proposal for Appointment of Supervisors Candidates for the ninth Board of Supervisors of the Company

No	Name of Proposal	Votes	Proportion of votes (%)	Be elected or not
6.01	Proposal for Appointing Ms. Peng Hengxiang as a Supervisor Candidate for the ninth Board of Supervisors of the Company	967,153,786	99.6160	Be Elected
6.02	Proposal for Appointing Mr. Chen Haiqin as a Supervisor Candidate for the ninth Board of Supervisors of the Company	966,838,964	99.5836	Be Elected

(iii) For significant matter, voting by shareholders of shares below 5%

No	Proposal	Agreed		Objection		Abstention	
		Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
2	Proposal for Providing Guarantee for Subsidiaries' Bank Credit	132,391,150	92.0238	11,371,011	7.9039	104,000	0.0723
4.01	Proposal for Appointing Mr. Bian Cheng as a Non-Independent Director Candidate for the ninth Board of Directors of the Company	139,413,775	96.9052	—	—	—	—
4.02	Proposal for Appointing Mr. Yang Xuexian as a Non-Independent Director Candidate for the ninth Board of	139,460,150	96.9374	—	—	—	—

	Directors of the Company						
4.03	Proposal for Appointing Mr. Shen Yanchang as a Non-Independent Director Candidate for the ninth Board of Directors of the Company	139,913,536	97.2526	—	—	—	—
4.04	Proposal for Appointing Mr. Li Yuejin as a Non-Independent Director Candidate for the ninth Board of Directors of the Company	139,850,067	97.2085	—	—	—	—
4.05	Proposal for Appointing Mr. Chen Xuwei as a Non-Independent Director Candidate for the ninth Board of Directors of the Company	139,445,253	96.9271	—	—	—	—
4.06	Proposal for Appointing Mr. Deng Haoxuan as a Non-Independent Director Candidate for the ninth Board of Directors of the Company	139,858,133	97.2141	—	—	—	—
4.07	Proposal for Appointing Mr. Zuo Manlun as a Non-Independent Director Candidate for the ninth Board of Directors of the Company	139,567,968	97.0124	—	—	—	—
5.01	Proposal for Appointing Mr. Chen Huan as an Independent Director Candidate for the ninth Board of Directors of the Company	139,858,910	97.2146	—	—	—	—
5.02	Proposal for Appointing Mr. Lan Hailin as an Independent Director Candidate for the ninth Board of Directors of the Company	138,986,797	96.6084	—	—	—	—
5.03	Proposal for Appointing Mr. Li Songyu as an Independent Director Candidate for the ninth Board of Directors of the Company	139,819,677	97.1873	—	—	—	—
5.04	Proposal for Appointing Mr. Long Jiangang as an Independent Director Candidate for the ninth Board of Directors of the Company	139,966,244	97.2892	—	—	—	—

(iv) Explanation in relation to voting results of the Proposals

1. The Proposals of the meeting have been reviewed and approved by attending shareholders (including shareholders' agents) representing more than half of the voting rights;

2. Proposal 1 and 2 are special resolution, which have been approved by attending

shareholders (including shareholders' agents) representing more than two-third of the voting rights;

3. Proposal 4, 5 and 6 are cumulative voting proposals, and all candidates are elected.

4. Proposal 2, 4 and 5 have been voted by small and medium-sized investors who hold less than 5% of the shares and passed.

III. Lawyer Witness

(i) The law firm for authentication of the General Meeting: Kangda Law Firm

Lawyers: Lou Aidong, Zhang Li

(ii) Witness conclusions and opinions of the lawyers:

The convening and holding procedures of the meeting, qualification of the participants and convener, the proposal and voting procedures of the meeting, and voting results comply with various laws and regulations and normative documents such as *Company Law*, *Securities Law*, *Rules for the General Meeting*, and the relevant provisions of the *Articles of Association*. The resolutions passed at the meeting are lawful and effective.

Keda Industrial Group Co., Ltd.

2 August 2024

This announcement is published in both Chinese and English. In the case of any discrepancies, the Chinese version shall prevail.

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