

Announcement of Poll Results of

The Second Extraordinary General Meeting of 2025

Important Notice:

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

I. Convening and Attendance of the Meeting

(i) Date: 26 August 2025

(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	701
2. Sum of shares with voting rights held by the shareholders present at the meeting (shares)	1,039,039,095
3. Proportion of shares with voting rights held by the shareholders present at the meeting in all voting shares of the Company (%)	54.52

Note: As of the share registration date August 20 2025, 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 11,969,862 shares and these repurchased shares are not entitled to vote. The total number of shares entitled to vote at the meeting is 1,905,886,529 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 10 Directors and 10 attended the meeting.
2. The Company has 3 Supervisors and 3 attended the meeting.
3. Mr. Peng Qi, 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	992,208,459	95.49	46,578,336	4.48	252,300	0.02

2. Name of Proposal: Proposal for the Appointment of Mr. Chen Yongcheng as a Non-Independent Director to the Ninth Board of Directors of the Company

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A -Share	1,035,012,241	99.61	3,714,554	0.36	312,300	0.03

3. Name of Proposal: Proposal to Provide Guarantees for Subsidiaries' Bank Credit

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A -Share	987,341,738	95.02	51,436,457	4.95	260,900	0.03

4. Review Item by Item: "Proposal to Amend Several Corporate Governance Regulations"

4.01 Name of Proposal: Proposal to Amend the Working Regulation of Independent Directors

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A -Share	990,893,358	95.37	47,874,237	4.61	271,500	0.03

4.02 Name of Proposal: Proposal to Amend the Related Party Transaction Regulation

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A -Share	990,828,459	95.36	47,968,936	4.62	241,700	0.02

4.03 Name of Proposal: Proposal to Amend the Foreign Guarantee Management Regulation

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A -Share	990,892,959	95.37	47,902,136	4.61	244,000	0.02

4.04 Name of Proposal: Proposal to Amend Remuneration and Performance Management System for Directors and Senior Managers

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A -Share	870,659,075	99.79	1,565,000	0.18	240,600	0.03

4.05 Name of Proposal: Proposal to Amend the Raising Funds Management Regulation

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A -Share	991,032,759	95.38	47,776,336	4.60	230,000	0.02

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

No	Proposal	Agreed		Objection		Abstention	
		Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
1	Proposal for Amending the Articles of Association and Its Annexes	172,839,397	78.68	46,578,336	21.20	252,300	0.11
2	Proposal for the Appointment of Mr. Chen Yongcheng as a Non-Independent Director to the Ninth Board of Directors of the Company	215,643,179	98.17	3,714,554	1.69	312,300	0.14

(iii) 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 is special resolution, which have been approved by attending shareholders (including shareholders' agents) representing more than two-third of the voting rights;

3. Proposal involving recusal of related shareholders from voting: the proposal 4.04

Directors Bian Cheng and his concert parties Guan Qi, Directors Yang Xuexian, as well as senior management personnel Zeng Fei and Zhou Peng, the Employee Stock Ownership Plan 2020 of Keda Industrial Group Co., Ltd., and the Employee Stock Ownership Plan 2025 of Keda Industrial Group Co., Ltd. abstained from voting on Proposal 4.04. The total number of shares that abstained from voting was 166,574,420 shares.

4. Proposal 1 and 2 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: Zhang Li, Zhang Yizhe

(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.

26 August 2025

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

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