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P an R le 13.43 f he R le G e ning he Li ing f Sec i ie n The S ck E change f H ng K ng Limi ed, he b a d f di ec (he) f Shand ng M l ng Pe le m Machine C m an Limi ed* (he) he eb ann nce ha a mee ing f he B a d ill be held n F ida , 22 A g 2025 a N . 999 Wen heng $ ee , Sh g ang Ci , Shand ng P ince, he Pe le Re blic f China (he), am ng he ma e , c n ide and a e he na di ed in e im e l f he C m an and i b idia ie f he i m n h ended 30 J ne 2025 and i blica i n, c n ide he a men f a di idend (if an), and an ac an he ma e .

B de f he B a d

Chairman

Shand ng, he PRC
12 A g 2025

As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Han Gao Gui, Mr. Yuan Rui, Mr. Wang Tao and Mr. Song Guang Jie; the non-executive Director, namely Mr. Huang Bing De and Ms. Zhang Min; and the independent non-executive Directors, namely Mr. Zhang Zhen Quan, Mr. Dong Shao Hua and Mr. Zhang Bing Gang.

** For identification purposes only*