

Stock code: 000301.SZ Stock abbreviation: Eastern Shenghong Announcement number: 2023-056  
Bond code: 127030 Bond abbreviation: Shenghong Convertible Bond

## **Jiangsu Eastern Shenghong Co., Ltd.**

### **Announcement on the Resolution of the 2022 Annual General Meeting**

The Company and all members of the Board of Directors warrant that the content of the information disclosure is true, accurate and complete, and there are no false records, misleading statements or material omissions.

#### **Special Notice:**

1. No proposals were objected at this General Meeting.
2. No changes were made at this General Meeting to resolutions adopted at previous General Meetings.

#### **I. Convening and Attendance of the Meeting**

##### **1. Convening of the Meeting**

The Board of Directors of Jiangsu Eastern Shenghong Co., Ltd. (hereinafter referred to as the “Company”) issued the Jiangsu Eastern Shenghong Co., Ltd. Announcement on Convening the 2022 Annual General Meeting (announcement number: 2023-045) to all shareholders of the Company on April 18, 2023, and disclosed a reminder on the convening of this General Meeting (announcement number: 2023-054) on April 26, 2023. This General Meeting took a form that combined on-site voting and online voting.

(1) The on-site meeting was held in the Conference Hall, 2nd floor, Jiangsu Eastern Shenghong, No. 73, East Shi Chang Road, Shengze Town, Wujiang District, Suzhou City, Jiangsu Province, the PRC, and started at 14:00 p.m. on May 10, 2023 (Wednesday). The meeting was presided over by Ji Gaoxiong, Vice President of the Board of Directors.

(2) The Company provided all shareholders with an online voting platform on the trading system and the Internet voting system of the Shenzhen Stock Exchange. The time for online voting on the trading system was 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m., and 13:00 p.m. to 15:00 p.m. on May 10, 2023. The time for voting on the Internet voting system was any time between 9:15 a.m. and 15:00 p.m. on May 10, 2023.

The General Meeting was convened in compliance with the provisions of the relevant laws, administrative regulations, departmental rules, regulatory documents, and the Company's Articles of Association.

## 2. Attendance of the Meeting

(1) Overall attendance of shareholders:

	<b>Headcount</b>	<b>Shareholding (share)</b>	<b>Proportion (%)</b>
Shareholders and representatives of shareholders	54	4,461,793,761	67.4883
Among whom: On-site	17	4,227,671,931	63.9470
Online voting	37	234,121,830	3.5413

(2) Attendance of minority shareholders (shareholders other than the Company's directors, supervisors, senior management members, and shareholders who individually or jointly hold more than 5% of the Company's shares):

50 minority shareholders and representatives of shareholders voted on site or online, representing 247,218,467 shares of the Company and accounting for 3.7394% of the Company's total shares.

Among whom, 1 proxy of overseas-listed GDR holders attended this General Meeting, representing 12,650,000 shares of the Company and accounting for 0.19% of the Company's total shares.

(3) Attendance or attendance as non-voting delegates of the Company's directors, supervisors and senior management members:

Miao Hangen (Chairman of the Board of Directors and General Manager), Yang Xiaowei (Director), Xu Jinye (Independent Director), Gu Shaohua (Supervisor), Zhou Xuefeng (Supervisor) was unable to attend the Meeting owing to work reasons. Other directors, supervisors, and senior management members of the Company attended the meeting. Lawyers from Beijing King & Wood Mallesons (Suzhou) Law Firm engaged by the Company attended the meeting as non-voting delegates.

## II. Proposal Deliberation and Voting Particulars

(I) Proposal voting method: This General Meeting adopted a voting method that combined on-site voting and online voting.

(II) Proposal voting results:

### 1. The Company's 2022 Board of Directors Work Report

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
Ordinary shares	4,458,458,209	99.9252	351,000	0.0079	2,984,552	0.0669

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
Ordinary shares	243,882,915	98.6508	351,000	0.1420	2,984,552	1.2073

### 2. The Company's 2022 Supervisory Board Work Report

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
Ordinary shares	4,458,458,209	99.9252	351,000	0.0079	2,984,552	0.0669

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstention	
	Votes	Proportion	Votes	Proportion	Votes	Proportion

		(%)		(%)		(%)
Ordinary shares	243,882,915	98.6508	351,000	0.1420	2,984,552	1.2073

### 3. The Report on the Company's 2022 Financial Statements

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
Ordinary shares	4,458,458,209	99.9252	351,000	0.0079	2,984,552	0.0669

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
Ordinary shares	243,882,915	98.6508	351,000	0.1420	2,984,552	1.2073

### 4. Proposal on the Distribution of 2022 Annual Profits and Capitalization of Capital Reserve

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
Ordinary shares	4,458,840,909	99.9338	198,700	0.0045	2,754,152	0.0617

The voting particulars of minority shareholders:

Shareholder	For	Against	Abstention
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Category	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
Ordinary shares	244,265,615	98.8056	198,700	0.0804	2,754,152	1.1141

## 5. Full Text and Summary of the Company's 2022 Annual Report

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
Ordinary shares	4,458,458,209	99.9252	351,000	0.0079	2,984,552	0.0669

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
Ordinary shares	243,882,915	98.6508	351,000	0.1420	2,984,552	1.2073

## 6. Proposal on the Appointment of Financial and Internal Control Auditors for the Company's Fiscal Year 2023

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
Ordinary shares	4,417,270,184	99.0021	44,194,977	0.9905	328,600	0.0074

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
Ordinary shares	202,694,890	81.9902	44,194,977	17.8769	328,600	0.1329

## 7. Proposal on Conducting Commodity Hedging Business

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
Ordinary shares	4,458,666,250	99.9299	373,359	0.0084	2,754,152	0.0617

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
Ordinary shares	244,090,956	98.7349	373,359	0.1510	2,754,152	1.1141

## 8. Proposal on Conducting Foreign Exchange and Interest Rate Derivatives Trading Business

Voting result: Approved

Voting particulars:

Shareholder Category	For		Against		Abstention	
	Votes	Proportion	Votes	Proportion	Votes	Proportion

		(%)		(%)		(%)
Ordinary shares	4,458,666,250	99.9299	373,359	0.0084	2,754,152	0.0617

The voting particulars of minority shareholders:

Shareholder Category	For		Against		Abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
Ordinary shares	244,090,956	98.7349	373,359	0.1510	2,754,152	1.1141

### III. Legal Opinion Issued by the Lawyers

1. The law firm that witnessed this General Meeting: Beijing King & Wood Mallesons (Suzhou);
2. Names of the lawyers: Zhang Hao and Song Tenghao;
3. Concluding opinion: The convening and holding procedures of this General Meeting of the Company comply with the provisions of the Company, the Securities Law, and other applicable laws, administrative regulations, the Rules on the General Meeting and the Articles of Association of the Company. The qualifications of persons attending the General Meeting and the convener of the General Meeting are legally valid. The procedures of voting and the voting results at the General Meeting are legally valid.

### IV. Documents Available for Inspection

1. Resolutions of the General Meeting signed and confirmed by directors attending the meeting and the recorder with the seal of the Board of Directors affixed thereto;
2. The letter of legal opinion issued by Beijing King & Wood Mallesons (Suzhou) Law Firm.

This is hereby announced.

**Jiangsu Eastern Shenghong Co., Ltd.**

**Board of Directors**

**May 10, 2023**