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Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd.

江蘇國富氫能技術裝備股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02582)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2025

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd. (the “Company”) will be held at 10:00 a.m. on Friday, February 28, 2025 at Multimedia Conference Room, 2nd Floor, Office Building, No. 236, Guotai North Road, Zhangjiagang City, Jiangsu Province, the PRC for the purposes of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTION

1. To consider and approve the proposed application for bank credit facilities for the year 2025 of an estimated amount of no more than RMB3.0 billion, and to authorize the board of directors of the Company (the “Board”) (and person(s) authorized by the Board) to handle specific matters.

SPECIAL RESOLUTIONS

2. To consider and approve the proposed provision of guarantees by the Company to its subsidiaries with an estimated amount of no more than RMB1.5 billion for the year 2025, and to authorize the Board (and person(s) authorized by the Board) to handle specific matters.

3. To consider and approve the proposed change of the registered share capital of the Company.
4. To consider and approve the proposed amendments to the articles of association of the Company (the “**Proposed Amendments**”), details of which are set out in the circular of the Company dated February 11, 2025, and to authorize the Board (and person(s) authorized by the Board) to make such other modifications to the Proposed Amendments, where appropriate.
5. To consider and approve the proposed amendment to the rules of procedure for general meetings of the Company, details of which are set out in the circular of the Company dated February 11, 2025, and to authorize the Board (and person(s) authorized by the Board) to make such other modifications to such proposed amendment, where appropriate.
6. To consider and approve the proposed amendment to the rules of procedure for the Board, details of which are set out in the circular of the Company dated February 11, 2025, and to authorize the Board (and person(s) authorized by the Board) to make such other modifications to such proposed amendment, where appropriate.
7. To consider and approve the proposed amendment to the rules of procedure for the board of supervisors of the Company, details of which are set out in the circular of the Company dated February 11, 2025, and to authorize the Board (and person(s) authorized by the Board) to make such other modifications to such proposed amendment, where appropriate.

By Order of the Board

Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd.

Wu Pinfang

Chairman of the Board and Executive Director

Jiangsu, the PRC, February 11, 2025

As at the date of this notice, the executive directors of the Company are Mr. Wu Pinfang, Mr. Wang Kai and Mr. Shi Jian; the non-executive directors of the Company are Mr. Gu Yanjun, Mr. Zhou Lin and Ms. Liu Yilin; and the independent non-executive directors of the Company are Ms. Tong Sze Wan, Mr. Zhang Yongjun and Dr. Zou Jiasheng.

Notes:

Details of the above resolutions are set out in the circular of the Company dated February 11, 2025 (the “**Circular**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

1. Closure of register for H Shares and eligibility for attending and voting at the EGM

For determining the entitlement of the Shareholders to attend and vote at the EGM, the register of members of H Shares will be closed from Tuesday, February 25, 2025 to Friday, February 28, 2025, both dates inclusive, during which period no transfer of H Shares will be registered. In order to be eligible to attend and vote at the EGM, all share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, February 24, 2025.

2. Proxy

Shareholders entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in their stand. A proxy needs not be a Shareholder.

The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporate body, the proxy form must be either executed under its common seal or under the hand of its director(s) or duly authorized attorney(s). If the proxy form is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

For holders of H Shares, the proxy form together with the power of attorney or other authorization document (if any) must be lodged with the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong; and for holders of Domestic Shares, the form of proxy should be returned to the Company’s head office and principal place of business in the PRC, at No. 236, Guotai North Road, Zhangjiagang City, Jiangsu Province, the PRC, by personal delivery or by post, as soon as possible but in any event not less than 24 hours before the time fixed for holding the EGM (i.e. no later than 10:00 a.m. on Thursday, February 27, 2025) or any adjournment thereof (as the case may be) in order to be valid. Shareholders can still attend and vote at the EGM upon completion and return of the proxy form.

3. Address and telephone number of the Company's head office and principal place of business in the PRC

Address: No. 236
Guotai North Road
Zhangjiagang City
Jiangsu Province
PRC

Telephone: +86 0512-58982691

4. Procedures for voting at the EGM

Any vote of the Shareholders at the EGM must be taken by poll.

5. Other business

Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall produce their identity documents.

6. References to time and dates in this notice are to Hong Kong time and dates.