

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**XIAMEN JIHONG CO., LTD**  
**廈門吉宏科技股份有限公司**

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

**(Stock Code: 2603)**

**(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
AND ABOLITION OF THE SUPERVISORY BOARD**  
**(2) CLOSURE OF BOOKS FOR THE 2025 FIRST EGM**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLITION  
OF THE SUPERVISORY BOARD**

This announcement is made by Xiamen Jihong Co., Ltd (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that it considered and approved the resolutions in relation to the proposed amendments to the articles of association of the Company (the “**Articles of Association**”) and the proposed amendments to the rules of procedures for shareholders’ general meetings and the rules of procedures for meetings of the Board of Directors (collectively, the “**Rules of Procedures**”).

In order to comply with the regulatory requirements for listed companies and further improve the corporate governance of the Company, in accordance with the Company Law of the PRC (中華人民共和國公司法), the Securities Law of the PRC (中華人民共和國證券法), the Guidelines on the Articles of Association of Listed Companies (《上市公司章程指引》), the A Share listing rules, the Listing Rules and other laws, regulations and regulatory documents, and in light of the actual situation and needs of the Company, the Board proposes to make certain amendments to the Articles of Association.

The main details of the proposed amendments to the Articles of Association include, among others, (1) the abolishment and replacement of the Supervisory Board by the audit committee of the Company (the “**Audit Committee**”); (2) adjustments to the functions and powers of shareholders’ general meeting and the Board; (3) adjusting the requirements on the Directors, the Board and the Board Committees; (4) consequential amendments to the provisions of the Articles of Association in accordance with changes in applicable laws and regulations; and (5) other internal affairs and miscellaneous changes. The Company will abolish the Supervisory Board, and the relevant powers and functions of the Supervisory Board will be exercised by the Audit Committee.

The proposed amendments to the Articles of Association are subject to the passing of a special resolution by the shareholders of the Company at the 2025 first extraordinary general meeting of the Company to be convened and held on July 7, 2025 (the “**2025 First EGM**”). A circular containing, among others, details of the proposed amendments to the Articles of Association, together with a notice convening the 2025 First EGM, will be published on the Company’s website at [www.jihong.cn](http://www.jihong.cn) and the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) in due course.

## **CLOSURE OF BOOKS FOR THE 2025 FIRST EGM**

The 2025 First EGM (or any adjourned meeting) will be proposed to be held at 38th Floor, Yuzhou Plaza, No. 55, Hubin South Road, Siming District, Xiamen, the PRC at 2:30 p.m. on Monday, July 7, 2025. To determine the eligibility of the holders of H Shares to attend and vote at the 2025 First EGM, the register of the holders of H shares of the Company will be closed on Monday, July 7, 2025. During this day, no transfer of H shares will be registered. Any holder of the H shares, whose name appears on the Company’s register of members on Monday, July 7, 2025, is entitled to attend and vote at the 2025 First EGM. In order for the holders of H shares to be qualified to attend and vote at the 2025 First EGM, all transfer documents accompanied by the relevant H share certificates must be lodged with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, July 4, 2025.

By order of the Board  
**Xiamen Jihong Co., Ltd**  
**ZHUANG Hao**  
*Executive Director and General Manager*

Hong Kong, June 21, 2025

*As at the date of this announcement, the Board of Directors comprises of Mr. WANG Yapeng as the chairman of the Board of Directors and executive Director; Ms. ZHUANG Hao, Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan as executive Directors; Mr. LIAO Shengxing as a non-executive Director; and Dr. ZHANG Guoqing, Dr. YANG Chenhui, Mr. HAN Jianshu, Professor Alfred SIT Wing Hang and Ms. NG Weng Sin as independent non-executive Directors.*