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Seres Group Co., Ltd.
賽力斯集團股份有限公司

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

(Stock Code: 9927)

NOTICE OF ANNUAL GENERAL MEETING OF THE YEAR 2025

NOTICE IS HEREBY GIVEN that the annual general meeting of the year 2025 (the “AGM”) of Seres Group Co., Ltd. (the “Company”) will be held at 2:00 p.m. on Wednesday, April 22, 2026 at the Company’s Conference Room, No. 7 Wuyunhu Road, Shapingba District, Chongqing, the PRC to consider and, if thought fit, to pass the following resolutions:

ORDINARY RESOLUTIONS (NON-CUMULATIVE VOTING)

1. To consider and approve the resolution on the 2025 Work Report of the Board.
2. To consider and approve the resolution on the 2025 Profit Distribution Plan.

The Company proposes to distribute a cash dividend of RMB0.8 (tax inclusive) per share to all shareholders. Based on the Company’s total share capital of 1,741,985,086 shares as of December 31, 2025, the total proposed cash dividend will amount to RMB1,393,588,068.80 (tax inclusive).

Accordingly, the relevant paragraphs on page 50 of each of the Announcement of Audited Annual Results for the Year Ended 31 December 2025 and 2025 Annual Report of the Company shall be read as follows (with the changes in bold, strikethrough or underline): *“For the final profit of the Reporting Period, the Board of Directors has proposed the following distribution plan: Based on the total number of shares registered on the record date for the 2025 final dividend distribution (the “Record Date”), the Company intends to distribute a cash dividend of RMB0.8 per ~~10 shares share~~ (inclusive of tax) to all shareholders who are on the share register on the Record Date.”* Save for the above amendments, all other information regarding final dividend published by the Company remains unchanged.

3. To consider and approve the resolution on the Re-appointment of Accounting Firms.

4. To consider and approve the resolution on the Shareholder Return Plan for the Next Three Years (2026–2028).
5. To consider and approve the resolution on the Remuneration of Non-independent Directors for 2026.

SPECIAL RESOLUTIONS (NON-CUMULATIVE VOTING)

6. To consider and approve the grant of a general mandate to the Board of the Company to issue shares.
7. To consider and approve the grant of a general mandate to the Board of the Company to repurchase H Shares.
8. To consider and approve the resolution on the Proposal for Share Repurchase Through Centralised Price Bidding.

ORDINARY RESOLUTION (NON-CUMULATIVE VOTING)

9. To consider and approve the resolution on Estimated Guarantee Amount for 2026.

SPECIAL RESOLUTIONS (NON-CUMULATIVE VOTING)

10. To consider and approve the resolution on the amendment to the Articles of Association, and to authorize the Chairman and his/her authorized representatives to handle all relevant specific matters in connection with this change
11. To consider and approve the resolution on the Proposed Amendment to the Rules of Procedures for the Board.

ORDINARY RESOLUTION (NON-CUMULATIVE VOTING)

12. To consider and approve the resolution on the Proposed Amendment to the Remuneration Management System for Directors and Senior Management.

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

13. To consider and approve the resolutions in relation to the election of non-independent Directors:
 - 13.1. To elect Mr. Zhang Xinghai as an executive Director of the sixth session of the Board.
 - 13.2. To elect Mr. Yin Xianzhi as an executive Director of the sixth session of the Board.

- 13.3. To elect Mr. Kang Bo as an executive Director of the sixth session of the Board.
- 13.4. To elect Mr. Zhang Kebang as a non-executive Director of the sixth session of the Board.
- 13.5. To elect Mr. Yang Yanding as a non-executive Director of the sixth session of the Board.
- 13.6. To elect Mr. Li Wei as a non-executive Director of the sixth session of the Board.
- 13.7. To elect Mr. Zhou Changling as a non-executive Director of the sixth session of the Board.
14. To consider and approve the resolutions in relation to the election of independent Directors:
 - 14.1. To elect Mr. Li Kaigu as an independent non-executive Director of the sixth session of the Board.
 - 14.2. To elect Mr. Zhang Guolin as an independent non-executive Director of the sixth session of the Board.
 - 14.3. To elect Mr. Li Ming as an independent non-executive Director of the sixth session of the Board.
 - 14.4. To elect Mr. Jing Xufeng as an independent non-executive Director of the sixth session of the Board.
 - 14.5. To elect Mr. Ngai Ming Tak as an independent non-executive Director of the sixth session of the Board.

By order of the Board
Seres Group Co., Ltd.
Mr. Zhang Zhengping
*Chairperson of the Board and
Executive Director*

Hong Kong, March 30, 2026

Notes:

1. Voting by poll

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), all votes of resolutions at the AGM will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The voting results will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.seres.cn) in accordance with the Hong Kong Listing Rules.

2. Closure of register of members and eligibility for attending and voting at the AGM

Holders of H Shares are advised that the register of members of H Shares will be closed from Friday, April 17, 2026 to Wednesday, April 22, 2026 (both days inclusive), during which period no transfer of H Shares will be effected. Holders of H Shares whose names appear on the register of H Shares kept at the H Share Registrar on Friday, April 17, 2026 (being the record date) are entitled to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, all transfer documents of H shares of the Company, accompanied by the relevant share certificates, must be lodged by the holders of H shares with the H share registrar, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, before 4:30 p.m. on Thursday, April 16, 2026 (being the last registration date).

3. Proxy

Any shareholder entitled to attend and vote at the AGM may appoint one or more proxies (who need not be shareholders of the Company) to attend and vote on his/her behalf at the AGM. A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the appointer or his/her attorney duly authorized in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person’s seal or signed by its director or an attorney duly authorized in writing. The instrument appointing the proxy for holders of H Shares shall be deposited at the H share registrar not later than 24 hours before the time specified for holding the AGM. If the instrument appointing the proxy is signed by a person authorized by the appointer, the power of attorney or other documents of authority under which the instrument is signed shall be notarized. The notarized power of attorney or other documents of authority shall be deposited together and at the same time with the instrument appointing the proxy at the H Share Registrar.

4. Miscellaneous

- (i) The AGM is expected to last for no more than half a working day. Shareholders and their proxies attending the meeting shall be responsible for their own traveling and accommodation expenses.
- (ii) The address of Tricor Investor Services Limited is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

As at the date of this notice, Directors of the Company are: (i) Mr. Zhang Zhengping, Mr. Yin Xianzhi, Ms. Shen Wei and Mr. Zhang Zhengyuan as executive Directors; (ii) Mr. Zhang Kebang, Mr. Yang Yanding, Mr. Li Wei and Mr. Zhou Changling as non-executive Directors; and (iii) Mr. Li Kaiguo, Mr. Zhang Guolin, Mr. Jing Xufeng, Mr. Li Ming and Mr. Ngai Ming Tak as independent non-executive Directors.