
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING OF THE YEAR 2025

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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)

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Reference is made to the circular dated March 30, 2026 (the “**Circular**”) and the notice dated March 30, 2026 (the “**AGM Notice**”) of annual general meeting of the year 2025 (the “**AGM**”) of Seres Group Co., Ltd. (the “**Company**”), which set out, among other things, the time and venue of the AGM and the resolutions to be proposed for Shareholders’ consideration at the meeting.

Unless otherwise defined, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the Circular. Save for the amendments set out below, all information contained in the AGM Notice shall remain valid and effective in all respects, and this supplemental notice should be read in conjunction with the AGM Notice.

The Company hereby announces that amendments have been made to the AGM Notice. In particular, the proposed special resolution numbered 8 on the Proposal for Share Repurchase Through Centralised Price Bidding will be submitted to the Shareholders as eight separate special resolutions for consideration and, if thought fit, approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that:

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As a result of the above amendments, resolution numbered 8 set out in the AGM Notice shall be deleted in its entirety and replaced by the following new resolutions numbered 8.1 to 8.8:

SPECIAL RESOLUTIONS (NON-CUMULATIVE VOTING)

8. To consider and approve the resolutions on the Proposal for Share Repurchase Through Centralised Price Bidding:
 - 8.1. Purpose of Shares to be repurchased
 - 8.2. Type of Shares to be repurchased
 - 8.3. Method of the Share repurchase
 - 8.4. Implementation period of the Share repurchase
 - 8.5. Proposed use of repurchased Shares, quantity, percentage of our total share capital, and total funds
 - 8.6. Price or price range of the Share repurchase and pricing principles
 - 8.7. Source of funds for the Share repurchase
 - 8.8. Specific authorisation for handling matters related to this Share repurchase

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

Hong Kong, April 1, 2026

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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. Revised proxy form

A revised proxy form for use at the AGM (the “**Revised Proxy Form**”) is enclosed. The Revised Proxy Form is also published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk). Whether or not you are able to attend the AGM, you are requested to complete and execute the Revised Proxy Form in accordance with the instructions printed thereon and return the same to the H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time specified for holding the AGM or any adjournment thereof (as the case may be). Completion, execution and return of the Revised Proxy Form will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

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Important: If you have not yet lodged the original proxy form and intend to appoint a proxy to attend the AGM on your behalf, you are only required to submit the Revised Proxy Form and are not required to return the original proxy form to the H Share Registrar. Shareholders who have already lodged the original proxy form should note that: (i) if the Revised Proxy Form is lodged before the deadline, the original proxy form previously submitted by such Shareholder will be revoked and superseded by the Revised Proxy Form. The Revised Proxy Form, if duly completed, will be treated as a valid proxy form lodged by such Shareholder; (ii) if the Revised Proxy Form is not lodged before the deadline, the original proxy form previously submitted (if duly completed) will remain valid. The proxy appointed under the original proxy form shall be entitled to vote on any resolution properly put to the AGM (including the new resolution(s) set out in the supplemental notice of the AGM) in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given); and (iii) If the Revised Proxy Form is delivered to the H Share Registrar after the deadline, or is delivered before the deadline but is not duly completed or executed, it shall be deemed invalid. The proxy appointed under the original proxy form (if duly completed and executed) will also be entitled to vote in the manner described in paragraph (ii) above, as if the Revised Proxy Form had not been submitted to the H Share Registrar.

5. 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.