
THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this supplemental circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Xiamen Jihong Co., Ltd, you should at once hand this supplemental circular together with the accompanying form of proxy to the purchaser(s) or transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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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)

SUPPLEMENTAL CIRCULAR TO
THE 2025 ANNUAL GENERAL MEETING

This supplemental circular should be read together with (i) the circular of the Company dated March 31, 2026 (the “**Circular**”), together with (ii) the notice of 2025 AGM (the “**AGM Notice**”), and (iii) the proxy form of the 2025 AGM (the “**Proxy Form**”), all of which were published on March 31, 2025 on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (<https://www.jihong.cn>).

Whether or not you are able to attend the meeting, you are requested to complete and return Proxy Form in accordance with the instructions printed thereon as soon as possible and in any event not less than 24 hours before the time fixed for holding the 2025 AGM or any adjournment thereof. Completion and return of the Proxy Form of proxy will not preclude you from attending and voting at the 2025 AGM or any adjourned meeting if you so wish.

April 2, 2026

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LETTER FROM THE BOARD



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)

Executive Directors:

ZHUANG Hao (*Chairwoman*)
ZHANG Heping (*General Manager*)
ZHUANG Shu (*Deputy General Manager*)
LU Tashan (*Vice Chairman, Deputy General Manager and
Joint Company Secretary*)

Employee Representative Director:

BAI Xueting

Independent Non-Executive Directors:

ZHANG Guoqing
Alfred SIT Wing Hang
TANG Yi Hoi
CAI Qinghui

Registered Office:

No. 9 Putou Road
Dongfu Industry Park II
Haicang District
Xiamen
Fujian Province
PRC

Principal place of business in

Hong Kong:

Office 5, 15/F
Bank of East Asia
Harbour View Centre
No. 56 Gloucester Road
Hong Kong

April 2, 2026

To the Shareholder

Dear Sir or Madam,

SUPPLEMENTAL CIRCULAR TO THE 2025 ANNUAL GENERAL MEETING

1. INTRODUCTION

This supplemental circular should be read together with the circular of the Company dated March 31, 2026 (the “**Circular**”) which contains, inter alia, the notice of the 2025 AGM (the “**AGM Notice**”) and the information relating to, among others, the utilisation of self-owned funds for entrusted wealth management, at the 2025 AGM. Unless otherwise defined, capitalized terms used in this supplemental circular shall have the same meanings as those defined in the Circular.

LETTER FROM THE BOARD

2. ENTRUSTED WEALTH MANAGEMENT USING SELF-OWNED IDLE FUNDS

The purpose of this supplemental circular is to provide Shareholders with further information regarding the resolution to be proposed at the 2025 AGM for approving the utilisation of self-owned funds for entrusted wealth management, to enable you to make informed decisions on whether to vote for or against the resolutions to be proposed at the 2025 AGM.

Pursuant to the relevant requirements of the Shenzhen Stock Exchange, the Company and its subsidiaries will propose to use no more than RMB1,000 million, instead of RMB1,500 million (as stated in the Circular), of self-owned idle funds for the entrusted wealth management. The idle funds proposed to be used for entrusted wealth management do not involve the use of any proceeds from the global offering and the listing of the H Shares on the Stock Exchange.

Notwithstanding the above, the resolution numbered 9 in respect of the resolution to be proposed at the 2025 AGM for approving the utilisation of self-owned funds for entrusted wealth management, as set out in the Circular, the AGM Notice and the Proxy Form shall remain unchanged. The Directors consider that the resolution to be proposed at the 2025 AGM for approving the utilisation of self-owned funds for entrusted wealth management is in the best interests of the Company and its Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of such resolution at the 2025 AGM.

OTHER

Save as disclosed in this supplemental circular, all information and contents as set out in the Circular, the AGM Notice and the Proxy Form (including but not limited to the date, time and venue for holding the 2025 AGM) remain unchanged, and no revised notice of the 2025 AGM or proxy form will be despatched.

RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

LETTER FROM THE BOARD

AGM

The 2025 AGM will be held at 38th Floor, Yuzhou Plaza, No. 55, Hubin South Road, Siming District, Xiamen on Wednesday, April 29, 2026. The AGM Notice is set out on pages AGM-1 to AGM-2 of the Circular.

Whether or not you intend to attend the 2025 AGM, you are requested to read the notice of the 2025 AGM and complete and return the Proxy Form attached to the Circular in accordance with the instructions printed thereon as soon as possible. H Shareholders shall return the Proxy Form or other authorization documents to the Company's H Share Registrar in Hong Kong, namely Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in any event not less than 24 hours before the time appointed for holding of the 2025 AGM or any adjournment thereof (i.e. before 2:30 p.m. on April 28, 2026) by hand or by post. Completion and return of the proxy form will not preclude you from attending and voting in person at the 2025 AGM or at any adjournment thereof should you so wish.

Closure of Register of Member

To determine the eligibility of the holders of H Shares to attend and vote at the 2025 AGM, the register of the holders of H Shares of the Company will be closed from Friday April 24, 2026 to Wednesday April 29, 2026 (both days inclusive). During this period, 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 Wednesday April 29, 2026, is entitled to attend and vote at the 2025 AGM. In order for the holders of H Shares to be qualified to attend and vote at the 2025 AGM, 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, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday April 23, 2026. For the notice of the 2025 AGM applicable to holders of A Shares and the relevant form of proxy, please refer to the announcement of the Company dated March 31, 2026 published on the Shenzhen Stock Exchange.

For determining the entitlement to the Final Dividend, the register of members of the Company will be closed on Wednesday, May 6, 2026 to Monday, May 11, 2026 (both days inclusive). During this period, no transfer of H shares will be registered. In order to qualify for entitlement to the Final Dividend, holders of H shares whose transfers of H shares have not been registered shall lodge the transfer instruments together with the relevant share certificates with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Tuesday, May 5, 2026.

VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions put to the vote at the 2025 AGM will be decided by way of poll. The poll results will be published on the Company's website at <https://www.jihong.cn> and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk> after the 2025 AGM.

LETTER FROM THE BOARD

RECOMMENDATION

The Directors consider that the proposed resolutions to be proposed at the 2025 AGM, including the resolution to be proposed at the 2025 AGM for approving the utilisation of self-owned funds for entrusted wealth management, is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant ordinary resolutions, including the resolution to be proposed at the 2025 AGM for approving the utilisation of self-owned funds for entrusted wealth management, to be proposed at the 2025 AGM.

Yours faithfully,
For and on behalf of the Board
Xiamen Jihong Co., Ltd
ZHUANG Hao
Executive Director and Chairwoman