

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.



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

The Board is pleased to announce that the First Extraordinary General Meeting in 2026 was held in the Company's Conference Room on 2/F, Block B, Huaxin Building, No. 426 Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province, China at 2:00 p.m. on Friday, 17 April 2026. The resolutions set out in the EGM Notice were duly passed. The resolutions were voted on at the EGM by way of poll, and without any amendment being made to the proposed resolutions as set out in the EGM Notice.

measuring growth

The resolutions were voted on by the committee. The committee voted 10-0 in favor of the proposed resolutions and 0-10 in opposition to the proposed resolutions.

As at the date of the EGM, [REDACTED] total number of [REDACTED]
the capital of the Company was 1078,995,649, co

1. Number of Shareholders and authorised proxies who attended the EGM

Of which: number of A-share holders

number of H-share holders

2. Total number of Shares with voting rights held by Shareholders attending the EGM (*shares*)

37
372
1
1,249,35

Share

ECW

5'

04/01/2019 09:00:00 AM

- 212

e'1.SAO

The resolutions as set out in the EGM Notice were duly passed by way of poll and without any

Wuhan City, Hubei Province, China

17 April 2026

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Li Yeqing (President), as executive Director; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, Mr. Olivier Milhaud and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.

** For identification purposes only*