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China Shuifa Singyes New Materials Holdings Limited
中國水發興業新材料控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8073)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (the “**Meeting**”) of China Shuifa Singyes New Materials Holdings Limited (the “**Company**”) will be held at Unit 3108, 31st Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong on Tuesday, 27 October 2026, at 4:00 p.m., to consider and, if thought fit, to pass with or without amendments, the following resolutions:

EXTRAORDINARY RESOLUTION

1. To remove Rongcheng (Hong Kong) CPA Limited as the auditor of the Company with immediate effect after the conclusion of the Meeting.

ORDINARY RESOLUTION

2. Conditional upon the passing of the resolution numbered 1 above, to appoint Ernst & Young as the auditor of the Company in place of Rongcheng (Hong Kong) CPA Limited with immediate effect after the conclusion of the Meeting to hold office until the conclusion of the forthcoming annual general meeting of the Company, and to authorise the Board to fix the remuneration of Ernst & Young.

By Order of the Board of
China Shuifa Singyes New Materials Holdings Limited
Du Peng
Chairman

Hong Kong, 6 October 2026

Notes:

1. Any shareholder of the Company (the “**Shareholder**”) entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him/her/it. A proxy need not be a Shareholder.
2. Where there are joint holders of any share any one of such joint holder may vote, either in person or by proxy, in respect of such shares as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
3. The instrument appointing a proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjourned meeting at which the person named in the instrument proposes to vote or, in the case of a poll taken subsequently to the date of a meeting or adjourned meeting, not less than twenty-four (24) hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.
4. Pursuant to Rule 17.47(4) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), any vote of the shareholders at a general meeting must be taken by poll except where the chairman of the general meeting, 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. Therefore, all resolutions proposed at the Meeting shall be voted on by poll.
5. The register of members will be closed from Thursday, 22 October 2026 to Tuesday, 27 October 2026, both days inclusive. In order to qualify for the purpose of ascertaining the members entitlement to the attendance of the Meeting, all share transfers documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, namely Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Wednesday, 21 October 2026.

6. Bad Weather Arrangements

If Typhoon Signal No. 8 or above is or is expected to be hoisted or a Black Rainstorm Warning Signal or “extreme conditions” after super typhoons or other adverse weather conditions announced by the HKSAR Government is or is expected to be in force at any time after 2:00 p.m. on the day of the Meeting, then the Meeting will be postponed and Shareholders will be informed of the date, time and venue of the postponed meeting by a supplementary notice to be posted on the Company’s website and the website of the Stock Exchange.

If Typhoon Signal No. 8 or above or a Black Rainstorm Warning Signal or “extreme conditions” after super typhoons or other adverse weather conditions announced by the HKSAR Government is cancelled at or before 2:00 p.m. on the day of the Meeting and, where conditions permit, the Meeting will be held as scheduled.

The Meeting will be held as scheduled when an Amber or Red Rainstorm Warning Signal is in force. Shareholders should carefully consider the risk of physical attendance at the Meeting under bad weather conditions having regard to their personal circumstances and if they should choose to do so, they are advised to exercise due care and caution.

As at the date of this notice, the executive Directors are Mr. Du Peng (Chairman), Mr. Zhang Chao and Mr. Liu Yong; the non-executive Director is Mr. Zhou Qing; and the independent non-executive Directors are Ms. Pan Jianli, Mr. Zhang Yumo and Dr. Li Ling.

This notice, for which the Directors collectively and individually accept full responsibility, includes particular given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this notice 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 notice misleading.

This notice will remain on the “Latest Listed Company Information” page of the Stock Exchange website (www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company (www.syeamt.com).