河南金源氫化化工股份有限公司
HENAN JINYUAN HYDROGENATED CHEMICALS CO., LTD.*
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2502)

NOTICE OF BOARD MEETING

Henan Jinyuan Hydrogenated Chemicals Co., Ltd.* (the "**Company**") hereby announces that a meeting of the board of directors (the "**Board**") of the Company will be held on Thursday, 27 March 2025 for, *inter alia*, the following purposes:

1. to consider and, if appropriate, approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 and the announcement of the audited annual results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company, respectively;

2. to consider and, if appropriate, approve the payment of a final dividend, if any; and

3. to transact any other business.

By order of the Board
Henan Jinyuan Hydrogenated Chemicals Co., Ltd.*
WANG Zengguang
Executive Director

Hong Kong, 5 March 2025

As at the date of this announcement, the executive directors of the Company are Mr. WANG Zengguang and Mr. QIAO Erwei; the non-executive directors of the Company are Mr. YIU Chiu Fai, Mr. WANG Kaibao and Mr. WANG Lijie; and the independent non-executive directors of the Company are Ms. WONG Yan Ki Angel, Mr. DI Zhigang and Ms. LEUNG Sin Yeng Winnie.

* *For identification purposes only*