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Shanxi Installation Group Co., Ltd.
山西省安裝集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2520)

CLOSURE OF REGISTER OF MEMBERS OF H SHARES

Reference is made to the announcement of Shanxi Installation Group Co., Ltd. (the "**Company**") dated August 27, 2025 (the "**Announcement**") regarding, the proposed change in the use of proceeds from the Company's global offering. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company will convene the 2025 first extraordinary general meeting of the Company on Wednesday, September 24, 2025 (the "**EGM**") to, amongst others, consider, and if thought fit, to approve the resolution relation to the Proposed Change in the Use of Proceeds.

For the purpose of determining eligibility to attend and vote at the EGM, the register of members of the H shares of the Company ("**H Shares**") will be closed from Friday, September 19, 2025 to Wednesday, September 24, 2025, both days inclusive. During such period, no transfers of the H Shares will be registered. Holders of the H Shares whose names appear on the Company's register of members of H Shares on Friday, September 19, 2025 are entitled to attend the EGM. For unregistered Shareholders who intend to attend the EGM, all share certificates and the relevant transfer documents must be lodged with the H Share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Thursday, September 18, 2025.

A notice and circular containing further information on the EGM will be published on the websites of the Company and The Stock Exchange of Hong Kong Limited in due course.

By order of the Board
Shanxi Installation Group Co., Ltd.
山西省安裝集團股份有限公司
Mr. Ren Rui
Chairman and Executive Director

Shanxi, the PRC, September 4, 2025

As at the date of this announcement, the Board comprises: (i) Mr. Ren Rui and Mr. Zhang Yan as executive Directors, (ii) Mr. Xu Guanshi, Mr. Zhang Hongjie, Mr. Mu Jianwei and Mr. Feng Cheng as non-executive Directors; and (iii) Mr. Wang Jingming, Professor Wu Qiusheng, Ms. Shin Chuck Yin and Mr. Guo He as independent non-executive Directors.