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Jiangxi Rimag Group Co., Ltd.
江西一脈陽光集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2522)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the circular (the "**Circular**") of Jiangxi Rimag Group Co., Ltd. (the "**Company**") dated April 1, 2025 in relation to, among others, the General Mandate to issue new Shares, sell and/or transfer treasury shares, and the announcements of the Company dated August 22, 2025 and August 28, 2025 (the "**Announcements**") in relation to the Placing of 35,000,000 new H Shares under General Mandate and its Completion. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Circular and the Announcements.

Upon the Completion, the registered capital of the Company was changed from RMB366,061,832 to RMB401,061,832, and the number of total issued Shares was changed from 366,061,832 Shares to 401,061,832 Shares. To reflect such changes in the registered capital of the Company and the number of total issued Shares, corresponding amendments (the "**Amendments**") were made to the Articles of Association. The Company has applied for the registration and filing procedures with the Ganjiang New Area Market Supervision Bureau in respect of the Amendments on September 5, 2025.

In accordance with the Shareholders' resolutions passed at the AGM held on April 23, 2025 as disclosed in the Circular and the Announcements, the AGM has authorized the Board to make corresponding amendments to the Articles of Association in relation to the registered capital and shareholding structure of the Company and other provisions after the Completion in accordance with the PRC Company Law and other relevant laws, regulations and normative documents and in the light of the Placing, apply to the regulatory authorities for relevant approval, and apply to the market supervision and administration authorities and other governmental authorities for alteration, registration and filing in respect of matters such as application for change of registration and renewal of business license, pursuant to which the Company announces the Amendments as set out below. In accordance with the aforementioned authorization granted at the AGM held on April 23, 2025, the Amendments do not require additional approval at another Shareholders' general meeting of the Company.

Article No.	Before the Amendments	After the Amendments
Article 6	The registered capital of the Company is RMB366,061,832.	The registered capital of the Company is ~~RMB366,061,832~~ **RMB401,061,832**.
Article 20	The total number of shares of the Company is 366,061,832 shares, the Company's capital structure is: 366,061,832 ordinary shares.	The total number of shares of the Company is ~~366,061,832~~ **401,061,832** shares, the Company's capital structure is: ~~366,061,832~~ **401,061,832** ordinary shares.

The full text of the amended Articles of Association is available on the Company's website at https://www.rimag.com.cn/ and the Stock Exchange's website at http://www.hkexnews.hk.

Shareholders should be aware that the Articles of Association are written in Chinese. In the event of discrepancies between the Chinese version and the English translation of the Articles of Association, the Chinese version shall prevail.

By order of the Board
Jiangxi Rimag Group Co., Ltd.
江西一脈陽光集團股份有限公司
Mr. CHEN Zhaoyang
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, September 5, 2025

As at the date of this announcement, the Board comprises Mr. CHEN Zhaoyang, Ms. HE Yingfei, Mr. Feng Xie and Mr. LI Feiyu as executive Directors, Mr. LIU Senlin and Mr. GUO Tao as non-executive Directors, and Mr. WU Xiaohui, Mr. LUO Yi and Ms. CHEN Yifei as independent non-executive Directors.