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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)

CHANGE OF VENUE OF THE FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Shanxi Installation Group Co., Ltd. (the "**Company**") dated September 4, 2025 in relation to the book closure period of the register of members of H shares of the Company (the "**Announcement**"), and the circular (the "**Circular**"), the notice (the "**Notice**") and the proxy form (the "**Proxy Form**") dated September 8, 2025 in relation to the first extraordinary general meeting of the Company to be held on Wednesday, September 24, 2025 (the "**EGM**").

Unless context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice. The Board hereby announces that, due to administrative reasons, the venue of the EGM will be changed to Conference Room No. 2, 1/F, Wyndham Grand, Shanxi Xiaohe New City, Building 1, No. 89 Xiaohe Street, Xiaohe Industrial Park, Shanxi Transformation and Comprehensive Reform Demonstration Zone, Shanxi Province, PRC.

Save for the change of venue of the EGM, all information and content set out in the Announcement, Circular, the Notice and the Proxy Form, including, among others, the date and the time of the EGM, the book closure period of the register of members of H Shares and the resolutions to be considered at the EGM, remain unchanged. The Proxy Form remains valid for the EGM and Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who wish to attend the EGM in person are advised to pay attention to the aforementioned change of the EGM venue.

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 19, 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.