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Shenzhen Pagoda Industrial (Group) Corporation Limited
深圳百果園實業(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: 2411)

CANCELLATION OF BOOK CLOSURE PERIOD

Reference is made to the announcement of Shenzhen Pagoda Industrial (Group) Corporation Limited (the "**Company**") dated September 26, 2025 in relation to the closure of register of members for holding the EGM (the "**Original Announcement**"). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Original Announcement.

The board of directors (the "**Board**") of the Company hereby announces that, due to the overall arrangement of the EGM, the Company decided to postpone the EGM originally scheduled to be held on Friday, October 17, 2025 to a later date to be notified by the Company. Therefore, the book closure period as set out in the Original Announcement, namely, from Tuesday, October 14, 2025 to Friday, October 17, 2025 (both days inclusive) will be cancelled.

The Company will make further announcement(s) after the date of the EGM and the book closure period are determined.

By order of the Board
Shenzhen Pagoda Industrial (Group) Corporation Limited
深圳百果園實業(集團)股份有限公司
YU Huiyong
Chairman and Executive Director

Shenzhen, the People's Republic of China
October 2, 2025

As at the date of this announcement, the Board of Directors of the Company comprises Mr. YU Huiyong, Ms. XU Yanlin, Mr. TIAN Xiqiu and Mr. ZHU Qidong as executive Directors, Mr. JIAO Yue as non-executive Director, and Dr. JIANG Yanbo, Mr. MA Ruiguang, Dr. WU Zhanchi, Mr. CHEUNG Yee Tak Jonathan and Ms. ZHU Fang as independent non-executive Directors.