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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)**

## CLOSURE OF REGISTER OF MEMBERS

This announcement is made by Shenzhen Pagoda Industrial (Group) Corporation Limited (the "**Company**") pursuant to Rule 13.66(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to (i) the announcement of the Company dated September 26, 2025, in relation to the closure of register of members; and (ii) the announcement of the Company dated October 2, 2025 in relation to the cancellation of book closure period. The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the Company proposed to convene an extraordinary general meeting (the "**EGM**") on Thursday, October 30, 2025.

To determine the eligibility of shareholders of the Company (the "**Shareholders**") to attend and vote at the EGM, the register of members of the Company will be closed from Friday, October 24, 2025 to Thursday, October 30, 2025 (both days inclusive), during which period no transfer of shares of the Company can be registered. Shareholders whose names appear on the register of members of the Company on Thursday, October 30, 2025 will be entitled to attend and vote at the EGM. To be eligible to attend and vote at the EGM, all the transfer documents accompanied with the relevant share certificates and other appropriate documents must be lodged for registration with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, No. 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company), or the Company's Securities Department Office at 18th Floor, Pagoda Technology Building, No. 2005 Shenyan Road, Pengwan Community, Haishan Street, Yantian District, Shenzhen, Guangdong Province, China (for holders of unlisted shares of the Company) no later than 4:30 p.m. on Thursday, October 23, 2025.

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 10, 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.*