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山西安装
SHANXI CIG

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

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

(Stock Code: 2520)

POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING

References are made to the notice and circular (the "**Circular**") of Shanxi Installation Group Co., Ltd. (the "**Company**") dated 4 November 2025 with respect to the 2025 second extraordinary general meeting of the Company ("**EGM**"). Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Circular.

CONVENING AND ATTENDANCE OF THE EGM

The EGM was held at 3:00 p.m. on Friday, 21 November, 2025 at the Conference Room, East Side, 2/F, Shanxi Installation Office Building, No. 8 Xinhua Road, Shanxi Transformation and Comprehensive Reform Demonstration Zone, Shanxi Province, PRC. The EGM was chaired by Mr. Ren Rui, the chairman of the Board and executive Director. The Company has 10 Directors, 9 of whom attended the EGM in person or by video conferencing. Mr. Wu Qiusheng, the independent non-executive Director, was absent due to his other business commitments.

As at the date of the EGM, the total number of Shares in issue is 1,373,486,000 Shares (including 1,000,000,000 domestic Shares and 373,486,000 H Shares), which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. Shareholders holding an aggregate of 1,246,078,000 voting Shares, representing approximately 90.72% of the issued share capital of the Company, attended the EGM either in person or by proxy.

As at the date of the EGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and hence no voting rights of treasury Shares were exercised at the EGM; and (ii) no repurchased Shares which were to be cancelled and shall be excluded from the total number of issued Shares for the purpose of the EGM.

No Shareholder is required to abstain from voting on the resolutions to be proposed at the EGM. None of the Shareholders have indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the EGM.

Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares and Domestic Shares at the EGM. The convening, procedures, qualifications of attendees and convener and voting procedure of the EGM was in compliance with the relevant laws, regulations and the Articles of Association, and the voting results were lawful and valid.

POLL RESULTS OF THE EGM

The poll results of the EGM are as follows:

Ordinary Resolution		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the Proposal on the Amendment to the Connected Transaction Management System of Shanxi Installation Group Co., Ltd.	1,246,078,000 (100%)	0 (0%)	0 (0%)

As more than one-half of the votes were cast in favour of Resolution 1, it was duly passed as ordinary resolution of the Company.

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
2.	To consider and approve the Proposal on the Abolishment of the Board of Supervisors and the Amendment to the Articles of Association of Shanxi Installation Group Co., Ltd.	1,246,078,000 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the Proposal on the Amendment to the Rules of Procedure for the Shareholders' General Meeting of Shanxi Installation Group Co., Ltd.	1,246,078,000 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the Proposal on the Amendment to the Rules of Procedure for the Board of Directors of Shanxi Installation Group Co., Ltd..	1,246,078,000 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes were cast in favour of Resolutions 2,3,4 above, these resolutions were duly passed as special resolutions of the Company.

There was no Share actually voted but excluded from calculating the above voting results.

Abolishment of the Board of Supervisors and the Amendment to the Articles of Association

As the special resolution in relation to the proposed abolishment of the Board of Supervisors and amendments to the Articles of Association were duly approved by the Shareholders at the EGM, the relevant abolishment and amendment to the Articles of Association shall come into effect from the date of the EGM.

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, 21 November, 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.