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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)

(1) ADJUSTMENTS TO THE COMPOSITION OF BOARD COMMITTEES (2) DISSOLUTION OF THE BOARD OF SUPERVISORS AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

ADJUSTMENTS TO THE COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Director(s)**") of Jiangxi Rimag Group Co., Ltd. (the "**Company**") announces that, in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Corporate Governance Code set out in Appendix C1 thereto which took effect on July 1, 2025, and taking into account the actual situation, the Company has adjusted the composition of the nomination committee and remuneration committee of the Board. The composition of the relevant committees after the adjustments is as follows:

Nomination Committee

Chairman: Mr. CHEN Zhaoyang
Members: Mr. LUO Yi and Ms. CHEN Yifei

Remuneration Committee

Chairman: Mr. LUO Yi
Members: Mr. WU Xiaohui and Ms. HE Yingfei

The above adjustments shall take effect from December 8, 2025. Following the adjustments, the nomination committee of the Board includes at least one Director of a different gender, which complies with the requirements of the Listing Rules. Save for the above adjustments, the composition of other committees of the Board remains unchanged.

DISSOLUTION OF THE BOARD OF SUPERVISORS AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

The Board announces that, in order to further improve corporate governance and in accordance with the *Company Law of the People's Republic of China,* the *Guidelines for Articles of Association of Listed Companies* and other relevant laws and regulations, rules and regulatory documents, the Company proposes to dissolve the board of supervisors of the Company (the "**Board of Supervisors**") and abolish the *Rules of Procedure for the Board of Supervisors of Jiangxi Rimag Group Co., Ltd.* The powers and functions of the Board of Supervisors shall be exercised by the audit committee of the Board, and provisions involving the Board of Supervisors and supervisors in various rules and regulations of the Company shall no longer apply. Meanwhile, the Company proposes to amend the *Articles of Association of Jiangxi Rimag Group Co., Ltd.* (the "**Articles of Association**") and its appendices, namely the *Rules of Procedure for Shareholders' General Meetings of Jiangxi Rimag Group Co., Ltd.* and the *Rules of Procedure for Meetings of the Board of Jiangxi Rimag Group Co., Ltd.* The amended Articles of Association and its appendices shall become effective and be implemented upon the date of consideration and approval by the general meeting of the Company.

Upon the amended Articles of Association taking effect, the current members of the Board of Supervisors shall cease to hold office as supervisors and related positions in the Board of Supervisors. The members of the Board of Supervisors have confirmed that they have no disagreement with the Board and there are no other matters relating to the dissolution of the Board of Supervisors that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Company will propose at the general meeting for the Shareholders to consider and, if thought fit, approve the authorization of the Board and its authorized persons to handle the registration and filing procedures with the relevant market regulation administration regarding the amendments to the Articles of Association. The changes shall be subject to the final version approved by the relevant market supervision and administration department.

A circular containing, among other things, details of the amendments to the Articles of Association and its appendices, together with the notice of the general meeting, will be published on the website of the Company (https://www.rimag.com.cn/) and the website of the Stock Exchange (http://www.hkexnews.hk) in due course.

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, December 8, 2025

As of 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.