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Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd.

江蘇國富氫能技術裝備股份有限公司

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

(Stock Code: 02582)

ANNOUNCEMENT

PROPOSED ABOLITION OF THE SUPERVISORY COMMITTEE, AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND OTHER RULES OF PROCEDURES, AMENDMENTS AND ABOLITION TO CERTAIN INTERNAL MANAGEMENT POLICIES, AND RESIGNATION OF NON-EXECUTIVE DIRECTOR

This announcement is made by Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd. (the “**Company**”, together with its subsidiaries, as the “**Group**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)

PROPOSED ABOLITION OF THE SUPERVISORY COMMITTEE, AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND OTHER RULES OF PROCEDURES, AMENDMENTS AND ABOLITION TO CERTAIN INTERNAL MANAGEMENT POLICIES

To fully implement the provisions of the Company Law of the People's Republic of China (2023 Revision), the Guidelines on Articles of Association of Listed Companies, the Rules for Shareholders' Meetings of Listed Companies and other laws and regulations as well as regulatory documents, and to streamline the internal management policies and system of the Group to improve efficiency, the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company resolved to propose to abolish the supervisory committee of the Company (the “**Supervisory Committee**”) and the rules of procedures of the Supervisory Committee, to make corresponding amendments to the articles of association of the Company (the “**Articles of Association**”), the rules of procedures of the general meetings, the rules of procedures of the Board, and to amend or abolish certain internal management policies.

Each of the proposed abolition of the Supervisory Committee and the rules of procedures of the Supervisory Committee, the proposed amendments to the Articles of Association, the proposed amendments to the rules of procedures of the general meetings, and the proposed amendments to the rules of procedures of the Board is subject to the approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at an extraordinary general meeting to be held by the Company (the “**EGM**”). And each of the proposed amendment or abolition of certain internal management policies is subject to the approval by the Shareholders by way of an ordinary resolution at the EGM.

Subject to the approval by the Shareholders of the proposed abolition of the Supervisory Committee, due to the adjustment of the governance structure of the Company, each of Mr. He Guangliang, Ms. Zhao Jing and Mr. Yuan Ruichen will retire and cease to hold positions on the Supervisory Committee. Each of them has confirmed that he or she has no disagreements with the Company on any issues and there were no other matters that need to be brought to the attention of the Shareholders or the Stock Exchange.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Zhou Lin (周林) has tendered his resignation as a non-executive Director with effect from December 9, 2025 due to his decision to devote more time to his other commitments.

Mr. Zhou Lin has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Company would like to take this opportunity to express its sincere gratitude to Mr. Zhou Lin for his contributions to the Company during his tenure of services.

CIRCULAR AND NOTICE OF EGM

A circular containing, among others, further information in respect of the proposed abolition of the Supervisory Committee and the rules of procedures of the Supervisory Committee, the proposed amendments to the Articles of Association, the proposed amendments to the rules of procedures of the general meetings, the proposed amendments to the rules of procedures of the Board, and the proposed amendment or abolition of certain internal management policies, together with the notice of the EGM, will be published on the website of Hong Kong Exchanges and Clearing Limited and the website of the Company in due course, respectively, and will be despatched to the H Shareholders by the means of receipt of communication chosen by them.

By Order of the Board
Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd.
Wu Pinfang
Chairman of the Board and Executive Director

Jiangsu, the PRC, December 9, 2025

As at the date of this announcement, the executive Directors are Mr. Wu Pinfang and Mr. Wang Kai; the non-executive Directors are Mr. Gu Yanjun and Ms. Liu Yilin; and the independent non-executive Directors are Ms. Tong Sze Wan, Mr. Zhang Yongjun and Dr. Zou Jiasheng.