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河南金源氫化化工股份有限公司

HENAN JINYUAN HYDROGENATED CHEMICALS CO., LTD.*

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

(Stock Code: 2502)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcements of Henan Jinyuan Hydrogenated Chemicals Co., Ltd.* dated 1 December 2025 and 9 December 2025 (the "**Announcements**") in relation to, inter alia, the Non-exempt Continuing Connected Transactions. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated.

A circular containing, inter alia, (i) further details of the Non-exempt Continuing Connected Transactions, (ii) a letter from the Independent Board Committee to the Independent Shareholders in relation to the Non-exempt Continuing Connected Transactions, (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Non-exempt Continuing Connected Transactions, and (iv) a notice for the extraordinary general meeting (the "**EGM**") of the Company to be held on Wednesday, 31 December 2025 is expected to be despatched to the shareholders of the Company no later than 16 December 2025.

TO ATTEND AND VOTE AT THE EGM

In order to determine the eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 24 December 2025 to Wednesday, 31 December 2025 (both days inclusive), during which period no transfers of shares will be registered.

In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, 23 December 2025. The holders of shares whose names appear on the register of members of the Company on Wednesday, 31 December 2025 will be entitled to attend and vote at the EGM.

* *For identification purposes only*

By order of the Board
Henan Jinyuan Hydrogenated Chemicals Co., Ltd.*
Wang Zengguang
Executive Director

Hong Kong, 10 December 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Wang Zengguang and Mr. Qiao Erwei; the non-executive Directors are Mr. Yiu Chiu Fai, Mr. Wang Kaibao and Mr. Wang Lijie; and the independent non-executive Directors are Ms. Wong Yan Ki Angel, Mr. Di Zhigang and Ms. Leung Sin Yeng Winnie.