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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)

NOTICE OF THE FOURTH EXTRAORDINARY GENERAL MEETING OF 2025

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd. (the "**Company**") will be held at 10:00 a.m. on Monday, December 29, 2025 at Multimedia Conference Room, 2nd Floor, Office Building, No. 236, Guotai North Road, Zhangjiagang City, Jiangsu Province, the PRC for the purposes of considering and, if thought fit, passing the following resolutions:

SPECIAL RESOLUTIONS

1. To consider and approve the proposed abolition of the supervisory committee and the rules of procedures for the supervisory committee and to authorize the board of directors of the Company (the "**Board**") (and person(s) authorized by the Board) to handle the filing procedures (if any);

2. To consider and approve the proposed amendments to the articles of association of the Company, details of which are set out in the circular of the Company dated December 14, 2025, and to authorize the Board (and person(s) authorized by the Board) to make such other modifications to such proposed amendments, where appropriate;

3. To consider and approve the proposed amendments to the rules of procedures for the general meetings of the Company, details of which are set out in the circular of the Company dated December 14, 2025, and to authorize the Board (and person(s) authorized by the Board) to make such other modifications to such proposed amendments, where appropriate;

4. To consider and approve the proposed amendments to the rules of procedures for the Board, details of which are set out in the circular of the Company dated December 14, 2025, and to authorize the Board (and person(s) authorized by the Board) to make such other modifications to such proposed amendments, where appropriate;

ORDINARY RESOLUTIONS

5. To consider and approve the proposed amendments to the working system for independent non-executive directors (《獨立非執行董事工作制度》), details of which are set out in the circular of the Company dated December 14, 2025, and to authorize the Board (and person(s) authorized by the Board) to make such other modifications to such proposed amendments, where appropriate;

6. To consider and approve the proposed amendments to the connected transaction management system (《關連交易管理制度》), details of which are set out in the circular of the Company dated December 14, 2025, and to authorize the Board (and person(s) authorized by the Board) to make such other modifications to such proposed amendments, where appropriate;

7. To consider and approve the proposed amendments to the external guarantee management system (《對外擔保管理制度》), details of which are set out in the circular of the Company dated December 14, 2025, and to authorize the Board (and person(s) authorized by the Board) to make such other modifications to such proposed amendments, where appropriate;

8. To consider and approve the proposed amendments to the management system for preventing related party's capital occupation (《防範關聯方資金佔用管理制度》), details of which are set out in the circular of the Company dated December 14, 2025, and to authorize the Board (and person(s) authorized by the Board) to make such other modifications to such proposed amendments, where appropriate;

9. To consider and approve the proposed amendments to the external investment management system (《對外投資管理制度》), details of which are set out in the circular of the Company dated December 14, 2025, and to authorize the Board (and person(s) authorized by the Board) to make such other modifications to such proposed amendments, where appropriate; and

10. To consider and approve the proposed abolition to the administrative measures for fundraising (《募集資金管理辦法》) and to authorize the Board (and person(s) authorized by the Board) to handle relevant procedures (if any).

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 14, 2025

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

Notes:

Details of the special resolutions 1 to 4 and ordinary resolutions 5 to 10 are set out in the circular of the Company dated December 14, 2025 (the "**Circular**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

1. Closure of register for H Shares and eligibility for attending and voting at the EGM

For determining the entitlement of the Shareholders to attend and vote at the EGM, the register of members of H Shares will be closed from Monday, December 22, 2025 to Monday, December 29, 2025, both dates inclusive, during which period no transfer of H Shares will be registered. In order to be eligible to attend and vote at the EGM, all share transfer forms accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, December 19, 2025. The record date for determining the eligibility of Shareholders to attend and vote at the EGM is Monday, December 29, 2025.

2. Proxy

Shareholders entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in their stand. A proxy needs not be a Shareholder.

The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporate body, the proxy form must be either executed under its common seal or under the hand of its director(s) or duly authorized attorney(s). If the proxy form is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

For holders of H Shares, the proxy form together with the power of attorney or other authorization document (if any) must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; and for holders of Domestic Shares, the form of proxy should be returned to the Company's head office and principal place of business in the PRC at No. 236, Guotai North Road, Zhangjiagang City, Jiangsu Province, the PRC, by personal delivery or by post, as soon as possible but in any event not less than 24 hours before the time fixed for holding the EGM (i.e. no later than 10:00 a.m. on Sunday, December 28, 2025) or any adjournment thereof (as the case may be) in order to be valid. Shareholders can still attend and vote at the EGM upon completion and return of the proxy form.

3. Address and telephone number of the Company's head office and principal place of business in the PRC

Address:	No. 236 Guotai North Road Zhangjiagang City Jiangsu Province PRC
Telephone:	+86 0512-58982691

4. Procedures for voting at the EGM

Any vote of the Shareholders at the EGM must be taken by poll.

5. Other business

Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall produce their identity documents.

6. References to time and dates in this notice are to Hong Kong time and dates.