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三江化工
SANJIANG CHEMICAL

CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED
中國三江精細化工有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2198)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the "**EGM**") of China Sanjiang Fine Chemicals Company Limited (the "**Company**") will be held on Thursday, 15 January 2026, 12:00 p.m. at 5/F, United Centre, 95 Queensway, Admiralty, Hong Kong for the purpose of considering and, if thought fit, approving the following resolutions as ordinary resolutions of the Company. Unless otherwise indicated, capitalised terms used in this notice and the following resolution shall have the same meanings as those defined in the circular of the Company dated 18 December 2025.

The following resolutions will be considered and, if thought fit, approved by the Shareholders, with or without amendments, at the EGM:

ORDINARY RESOLUTIONS

1. "**THAT**:

   (a) the naphtha sale and purchase agreement (the "**Naphtha Sales and Purchase Agreement**") dated 21 November 2025 entered into between 浙江美福石油化工有限責任公司 (Zhejiang Mei Fu Petrochemical Co., Ltd*) ("**Mei Fu Petrochemical**") and the Company for the sale and purchase of naphtha and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

   (b) the proposed annual caps for the three years ending 31 December 2028 in relation to the transactions contemplated under the Naphtha Sales and Purchase Agreement be and are hereby approved, confirmed and ratified; and

(c) the directors of the Company be and are hereby authorised to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Naphtha Sales and Purchase Agreement and the transaction contemplated thereunder."

2. "**THAT**:

(a) the steam purchase agreement (the "**Steam Purchase Agreement**") dated 21 November 2025 entered into between 藍鯨生物能源(浙江)有限公司 (Blue Whale Bioenergy (Zhejiang) Co., Ltd.*) ("**Blue Whale Bioenergy**") and 三江化工有限公司 (Sanjiang Chemical Co. Ltd.*) ("**Sanjiang Chemical**") for the purchase of low pressure steam and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

(b) the proposed annual caps for the three years ending 31 December 2028 in relation to the transactions contemplated under the Steam Purchase Agreement be and are hereby approved, confirmed and ratified; and

(c) the directors of the Company be and are hereby authorised to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Steam Purchase Agreement and the transaction contemplated thereunder."

3. "**THAT**:

(a) the liquefied petroleum gas purchase agreement (the "**Liquefied Petroleum Gas Purchase Agreement**") dated 21 November 2025 entered into between Blue Whale Bioenergy and Sanjiang Chemical for the purchase of liquefied petroleum gas and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

(b) the proposed annual caps for the three years ending 31 December 2028 in relation to the transactions contemplated under the Liquefied Petroleum Gas Purchase Agreement be and are hereby approved, confirmed and ratified; and

(c) the directors of the Company be and are hereby authorised to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Liquefied Petroleum Gas Purchase Agreement and the transaction contemplated thereunder."

4. "**THAT**:

(a) the fuel gas purchase agreement (the "**Fuel Gas Purchase Agreement**") dated 21 November 2025 entered into between Blue Whale Bioenergy and Sanjiang Chemical for the purchase of fuel gas and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

(b) the proposed annual caps for the three years ending 31 December 2028 in relation to the transactions contemplated under the Fuel Gas Purchase Agreement be and are hereby approved, confirmed and ratified; and

(c) the directors of the Company be and are hereby authorised to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Fuel Gas Purchase Agreement and the transaction contemplated thereunder."

By Order of the Board
China Sanjiang Fine Chemicals Company Limited
Han Jianhong
Chairlady and executive Director

Hong Kong, 18 December 2025

Head Office and Principal place of business in Hong Kong:
5/F., United Centre
Admiralty
Hong Kong

Notes:

1. A shareholder entitled to attend and vote at the meeting convened by the above notice is entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the meeting. A proxy need not be a member of the Company but must be present in person to represent him.

2. To be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 48 hours before the time of the meeting or any adjournment thereof.

3. Completion and return of the form of proxy will not preclude a shareholder from attending and voting in person at the meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. In the case of joint registered holders of a share in the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto or if more than one of such joint holders are present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

5. For the purpose of determining entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 12 January 2026 to Thursday, 15 January 2026, both days inclusive, for the purpose of ascertaining shareholders' entitlement to attend and vote at the EGM. In order to qualify for the right to attend and vote at the forthcoming EGM, all transfers documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Friday, 9 January 2026.

6. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 8:00 a.m. on the date of the EGM, the meeting will be postponed. The Company will publish an announcement on the website of the Company at (http://www.chinasanjiangfinechemicals.com) and on the HKExnews website of the Stock Exchange at (www.hkexnews.hk) to notify Shareholders of the date, time and venue of the rescheduled meeting.

7. At the EGM (or at any adjournment thereof), the chairman of the meeting put the above resolution to the vote by way of poll pursuant to the Listing Rules. The poll results will be published on the website of the Company and the website of the Stock Exchange in accordance with the Listing Rules.

8. In case of inconsistency between the English and Chinese version of this notice of EGM, the English version shall prevail.

As at the date of this notice, the Board comprises four executive Directors: Ms. HAN Jianhong, Mr. RAO Huotao, Ms. CHEN Xian and Ms. GUAN Siyi and three independent non-executive Directors: Mr. SHEN Kaijun, Ms. PEI Yu and Mr. KONG Liang.