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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)**

# CLOSURE OF REGISTER OF MEMBERS

The board (the "**Board**") of directors (the "**Directors**") of Jiangxi Rimag Group Co., Ltd. (江西一脈陽光集團股份有限公司) (the "**Company**") announces that an extraordinary general meeting (the "**EGM**") of the Company is scheduled to be held on Tuesday, January 13, 2026.

For the purpose of ascertaining the shareholders of the Company (the "**Shareholders**") who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, January 8, 2026 to Tuesday, January 13, 2026, both dates inclusive, during which period no transfers of shares of the Company will be effected. Shareholders whose names appear on the register of members of the Company on Tuesday, January 13, 2026 are entitled to attend and vote at the EGM. In order to qualify to attend and vote at the EGM, all transfer instruments accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Wednesday, January 7, 2026.

A circular containing further information of the proposed dissolution of the board of supervisors of the Company and the amendments to the articles of association of the Company and its appendices (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.), together with the notice of the EGM, will be published on the website of The Stock Exchange of Hong Kong Limited (http://www.hkexnews.hk) and the website of the Company (https://www.rimag.com.cn/) 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 19, 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.*