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# Shanxi Installation Group Co., Ltd.
# 山西省安裝集團股份有限公司

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

**(Stock Code: 2520)**

## POLL RESULTS OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING

References are made to the notice and circular (the "**Circular**") of Shanxi Installation Group Co., Ltd. (the "**Company**") dated 5 December 2025 with respect to the 2025 third extraordinary general meeting of the Company (the "**EGM**"). Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Circular.

### CONVENING AND ATTENDANCE OF THE EGM

The EGM was held at 3:00 p.m. on Tuesday, 23 December 2025 at the Conference Room, East Side, 2/F, Shanxi Installation Office Building, No. 8 Xinhua Road, Shanxi Transformation and Comprehensive Reform Demonstration Zone, Shanxi Province, PRC. The EGM was chaired by Mr. Zhang Yan, the vice president of the Board and executive Director. The Company has 10 Directors. Except for Mr. Ren Rui, who was unable to attend the EGM due to other business commitments, all other Directors attended the EGM in person or by video conferencing.

As at the date of the EGM, the total number of Shares in issue is 1,373,486,000 Shares (including 1,000,000,000 domestic Shares and 373,486,000 H Shares). As disclosed in the Circular, Shanxi CIG and Shanghai RD Investment, a wholly-owned subsidiary of Shanxi CIG, directly holding 980,000,000 Shares and 20,000,000 Shares, representing approximately 71.35% and 1.46% of the issued share capital of the Company, respectively, shall abstain from voting on the resolutions at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM was 373,486,000 Shares, representing approximately

27.19% of the issued share capital of the Company. Shareholders holding an aggregate of 242,482,000 voting Shares, representing approximately 17.65% of the issued share capital of the Company, attended the EGM either in person or by proxy.

Save as disclosed above, to the best knowledge, information and belief of the Directors having made all reasonable enquiry, there were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on the resolutions proposed at the EGM. No Shareholders have indicated in the Circular any intention to vote against or abstain from voting on the resolutions proposed at the EGM.

As at the date of the EGM, the Company had no treasury Shares or repurchased Shares pending cancellation.

Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares and Domestic Shares at the EGM. The convening, procedures, qualifications of attendees and convener and voting procedure of the EGM were in compliance with the relevant laws, regulations and the Articles of Association, and the voting results were lawful and valid.

## POLL RESULTS OF THE EGM

The poll results of the EGM are as follows:

| Ordinary Resolutions | | Number of Votes (%) | | |
|---|---|---|---|---|
| | | For | Against | Abstain |
| 1. | To consider the resolution in relation to the continuing connected transactions under the 2025 Financial Services Framework Agreement (as defined and described in the Circular) that:<br>"**THAT**<br>(a) the execution of the 2025 Financial Services Framework Agreement and the proposed annual caps (as defined and described in the Circular) be and are hereby confirmed, ratified and approved and the transactions thereunder be and are hereby approved; and<br>(b) any one or more of the Directors be and is/are hereby authorised to do all such acts and things and sign and execute all such documents and to take such steps as he/she/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the 2025 Financial Services Framework Agreement, its proposed annual caps and the transactions contemplated thereby." | 242,482,000<br>100.00% | 0<br>0.00% | 0<br>0.00% |

| Ordinary Resolutions | | Number of Votes (%) | | |
|---|---|---|---|---|
| | | For | Against | Abstain |
| 2. | To consider the resolution in relation to the continuing connected transactions under the 2025 Bilateral Construction Services Framework Agreement (as defined and described in the Circular)<br>"**THAT**<br>(a) the execution of the 2025 Bilateral Construction Services Framework Agreement and the proposed annual caps in relation to the Provision of Construction Services therein (as defined and described in the Circular) be and are hereby confirmed, ratified and approved and the transactions thereunder be and are hereby approved; and<br>(b) any one or more of the Directors be and is/are hereby authorised to do all such acts and things and sign and execute all such documents and to take such steps as he/she/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the 2025 Bilateral Construction Services Framework Agreement, the proposed annual caps in relation to the Provision of Construction Services therein and the transactions contemplated thereby." | 242,482,000<br>100.00% | 0<br>0.00% | 0<br>0.00% |

| Ordinary Resolutions | | Number of Votes (%) | | |
|---|---|---|---|---|
| | | For | Against | Abstain |
| 3. | To consider the resolution in relation to the continuing connected transactions under the 2025 Raw Materials Procurement Framework Agreement (as defined and described in the Circular)<br>"**THAT**<br>(a) the execution of the 2025 Raw Materials Procurement Framework Agreement and its proposed annual caps (as defined and described in the Circular) be and are hereby confirmed, ratified and approved and the transactions thereunder be and are hereby approved; and<br>(b) any one or more of the Directors be and is/are hereby authorised to do all such acts and things and sign and execute all such documents and to take such steps as he/she/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the 2025 Raw Materials Procurement Framework Agreement, its proposed annual caps and the transactions contemplated thereby." | 242,482,000<br>100.00% | 0<br>0.00% | 0<br>0.00% |

As more than one-half of the votes were cast in favour of each of the resolutions above, they were duly passed as ordinary resolutions of the Company.

There was no Share actually voted but excluded from calculating the above voting results.

By order of the Board
**Shanxi Installation Group Co., Ltd.**
**山西省安裝集團股份有限公司**
**Mr. Ren Rui**
*Chairman and Executive Director*

Shanxi, the PRC, 23 December 2025

*As at the date of this announcement, the Board comprises: (i) Mr. Ren Rui and Mr. Zhang Yan as executive Directors, (ii) Mr. Xu Guanshi, Mr. Zhang Hongjie, Mr. Mu Jianwei and Mr. Feng Cheng as non-executive Directors; and (iii) Mr. Wang Jingming, Professor Wu Qiusheng, Ms. Shin Chuck Yin and Mr. Guo He as independent non-executive Directors.*