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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)

(1) POLL RESULTS OF THE FOURTH EXTRAORDINARY GENERAL MEETING OF 2025 HELD ON MONDAY, DECEMBER 29, 2025; (2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND (3) ABOLITION OF THE SUPERVISORY COMMITTEE

Reference is made to the circular (the "**Circular**") of Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd. (the "**Company**") incorporating, amongst others, the notice (the "**Notice**") of the fourth extraordinary general meeting of 2025 of the Company (the "**EGM**") dated December 14, 2025. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was 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. The holding of the EGM was in compliance with the relevant requirements of the Company Law of the People's Republic of China and the articles of association of the Company.

Voting by way of poll was demanded as required under the Listing Rules on the resolutions proposed at the EGM. The EGM was chaired by Mr. Wu Pinfang, the chairman of the Board. All of the Directors attended the EGM either in person or by way of electronic means.

As at the date of the EGM, the total number of issued Shares is 120,076,339 Shares, comprising 25,222,843 Domestic Shares and 94,853,496 H Shares. The total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM is 120,076,339 Shares, representing 100% of the total number of issued Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules, nor were any Shareholders required under the Listing Rules to abstain from voting on any of the resolutions at the EGM. None of the Shareholders has indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions at the EGM.

Shareholders and duly authorised proxies holding an aggregate of 65,950,784 Shares and representing approximately 54.92% of the total number of issued Shares, were present and voted at the EGM.

SCRUTINEER

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, acted as the scrutineer for counting of votes at the EGM.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolutions have been duly passed at the EGM and the details of the poll results are as follows:

Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1	To approve, ratify and confirm the abolishment of the supervisory committee and the rules of procedures for the supervisory committee and to authorize the Board (and person(s) authorized by the Board) to handle the filing procedures (if any);	65,942,134 (99.99%)	8,650 (0.01%)	0 (0.00%)	65,950,784
2	To approve, ratify and confirm 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;	62,752,436 (95.15%)	3,189,698 (4.84%)	8,650 (0.01%)	65,950,784
3	To approve, ratify and confirm 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; and	65,942,134 (99.99%)	0 (0.00%)	8,650 (0.01%)	65,950,784
4	To approve, ratify and confirm 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.	65,942,134 (99.99%)	0 (0.00%)	8,650 (0.01%)	65,950,784

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolutions at the EGM, the resolutions were duly passed as special resolutions.

Ordinary Resolutions		Number of Votes (%)			Number of Votes
		For	Against	Abstain	
5	To approve, ratify and confirm 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;	62,752,436 (95.15%)	3,189,698 (4.84%)	8,650 (0.01%)	65,950,784
6	To approve, ratify and confirm 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;	62,752,436 (95.15%)	3,189,698 (4.84%)	8,650 (0.01%)	65,950,784
7	To approve, ratify and confirm 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;	62,752,436 (95.15%)	3,189,698 (4.84%)	8,650 (0.01%)	65,950,784
8	To approve, ratify and confirm 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;	62,752,436 (95.15%)	3,189,698 (4.84%)	8,650 (0.01%)	65,950,784

Ordinary Resolutions		Number of Votes (%)			Number of Votes
		For	Against	Abstain	
9	To approve, ratify and confirm 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	62,752,436 (95.15%)	3,189,698 (4.84%)	8,650 (0.01%)	65,950,784
10	To approve, ratify and confirm 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).	65,942,134 (99.99%)	0 (0.00%)	8,650 (0.01%)	65,950,784

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolutions at the EGM, the resolutions were duly passed as ordinary resolutions.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As the special resolution in relation to the proposed amendments to the Articles of Association has been duly approved by the Shareholders at the EGM, the amended Articles of Association shall take effect upon conclusion of the EGM. The amended Articles of Association will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.guofuhee.com), respectively.

ABOLITION OF THE SUPERVISORY COMMITTEE

The proposed amendments of the Articles of Association include, among others, the abolition of the Supervisory Committee and the position of supervisors and the replacement of the Supervisory Committee by the audit committee of the Company.

The Board hereby announces that following the approval of the aforesaid resolution, the Company has abolished the Supervisory Committee with effect upon the conclusion of the EGM and the Rules of Procedures for the Supervisory Committee and other related rules in relation to the Supervisory Committee shall be repealed accordingly. Each of the supervisors, Mr. He Guangliang, Ms. Zhao Jing, and Mr. Yuan Ruichen has confirmed that he or she has no disagreement with the Board and the Supervisory Committee in any respect and that there are no other matters that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board would like to express its sincere gratitude to all the supervisors for their remarkable contributions and services to the Company during their tenures as supervisors.

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 29, 2025

As at the date of this announcement, 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.