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SICC CO., LTD.

山東天岳先進科技股份有限公司

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

(Stock Code: 2631)

INSIDE INFORMATION SUPPLEMENTARY PAYMENT OF TAXES

This announcement is made by SICC CO., LTD. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform shareholders (the “**Shareholders**”) and potential investors of the Company that the Company has recently conducted self-inspection on tax-related matters in accordance with the requirements of the tax authorities. As of the date of this announcement, the Company is required to make a supplementary payment of corporate income tax and late payment fees from 2019 to 2020 in the total amount of approximately RMB83.0 million.

In accordance with the relevant provisions of Accounting Standards for Business Enterprises No. 28 — Changes in Accounting Policies and Accounting Estimates and Correction of Errors, the aforementioned matters regarding supplementary tax payments and late payment fees do not constitute past accounting errors and do not involve retrospective adjustment of past financial data. The supplementary tax payment and late payment fees mentioned above of the Company will be recorded as the current profit and loss in 2025, and it is expected that the Company’s net profit in 2025 will be reduced accordingly. Ultimately, the audited financial statements in 2025 will prevail.

The management of the Company attach great importance to the aforementioned matters and will continue to strengthen the Company's tax management, and earnestly safeguard the interests of the Company and its shareholders. The aforementioned matter will not have an impact on the Company's normal operations. Investors are kindly reminded to pay attention to investment risks.

By order of the Board

SICC CO., LTD.

Mr. Zong Yanmin

*Chairman of the Board, Executive Director
and General Manager*

Hong Kong, 31 December 2025

As at the date of this announcement, the Board comprises: (i) Mr. Zong Yanmin, Mr. Gao Chao and Mr. Wang Junguo as executive Directors; (ii) Mr. Qiu Yufeng, Ms. Li Wanyue and Mr. Fang Wei as non-executive Directors; and (iii) Mr. Li Honghui, Ms. Liu Hua and Mr. Lai Kwok Hung Alex as independent non-executive Directors.