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# Jiangsu Lopal Tech. Group Co., Ltd.
# 江蘇龍蟠科技集團股份有限公司

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

**(Stock Code: 2465)**

## CLARIFICATION ANNOUNCEMENT REVISED FORM OF PROXY FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026 (APPLICABLE TO H SHAREHOLDERS)

Reference is made to the proxy form (the "**Original Proxy Form**") for use at the second extraordinary general meeting of 2026 (the "**EGM**") of Jiangsu Lopal Tech. Group Co., Ltd. (the "**Company**") to be held at 10:30 a.m. on Friday, February 13, 2026 at 2nd Floor, Large Conference Room, No. 6 Hengtong Avenue, Nanjing Economic and Technological Development Zone, Nanjing, Jiangsu Province, PRC (or any adjournment thereof) published with the circular (the "**Circular**") and the notice of the EGM (the "**Notice of EGM**") of the Company both dated January 26, 2026. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice of EGM.

The Company wishes to clarify that, for the avoidance of doubt, since the voting in respect of (i) Resolution No. 2 and (ii) Resolution No. 3 shall be conducted by way of cumulative voting, respectively, the number of cumulative votes cast for each of the candidates for (i) the executive Directors and non-executive Director, and (ii) the independent non-executive Directors (as the case may be) shall be specified in the boxes marked "Cumulative voting" for such resolution directly next to the corresponding candidates. The Company further added notes explaining how the cumulative votes shall be cast for Resolutions No. 2 and Resolution No. 3.

In light of the above, the Company has revised the Original Proxy Form to modify its format. The revised proxy form for use at the EGM (the "**Revised Proxy Form**") is published on the websites of The Stock Exchange of Hong Kong Limited on February 2,

2026. The format modification as reflected in the Revised Proxy Form does not affect any of the other information contained in the Original Proxy Form and the information contained in the Circular and the Notice of EGM remain unchanged.

If a Shareholder who has already completed, signed and lodged the Original Proxy Form:

(i) but do not or will not subsequently complete and lodge the Revised Proxy Form, such Original Proxy Form shall continue to be valid to the fullest extent applicable if correctly completed and signed. If the Original Proxy Form was incorrectly completed with respect to one or certain resolution(s) but was correctly completed with respect to other resolution(s), voting would only be deemed as invalid with respect to such resolution(s) incorrectly completed but would not affect the validity of the voting for other correctly completed resolution(s) in the Original Proxy Form;

(ii) and subsequently completed, signed and duly lodged the Revised Proxy Form not less than 24 hours before the time appointed for holding the EGM ("**Closing Time**"), then the Revised Proxy Form, if correctly completed and signed, shall supersede and replace the Original Proxy Form previously lodged by such Shareholder and will be treated as a valid form of proxy lodged by such Shareholder; or

(iii) and subsequently completed, signed and lodged the Revised Proxy Form after the Closing Time, or if lodged before the Closing Time but is incorrectly completed and/or not signed, the proxy appointment under the Revised Proxy Form will be invalid and the proxy so appointed by the such Shareholder under the Original Proxy Form, if correctly completed and signed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged.

Save as disclosed above, all information and contents stated in the Original Proxy Form, the Circular and the Notice of EGM remain unchanged.

By order of the Board
**Jiangsu Lopal Tech. Group Co., Ltd.**
**SHI Junfeng**
*Chairman*

Nanjing, PRC
February 2, 2026

*As at the date of this announcement, the Board comprises Mr. SHI Junfeng, Mr. LU Zhenya, Mr. QIN Jian, Mr. SHEN Zhiyong and Mr. ZHANG Yi as executive Directors; Ms. ZHU Xianglan as non-executive Director; and Mr. LI Qingwen, Mr. YE Xin, Ms. GENG Chengxuan and Mr. HONG Kam Le as independent non-executive Directors.*