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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)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

References are made to (i) the circular of Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd. (the "**Company**") dated April 27, 2026 (the "**Original Circular**"); (ii) the notice of the annual general meeting of the Company (the "**AGM**") dated April 27, 2026 (the "**Original Notice**"); and (iii) the supplemental circular of the Company dated May 5, 2026 (the "**Supplemental Circular**"). Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Original Circular and/or the Supplemental Circular. Apart from the amendment stated below, all the information contained in the Original Notice remains to have full force and effect.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT a supplemental resolution regarding the re-appointment of Messrs. Deloitte Touche Tohmatsu as the auditor of the Company will be added as resolution No. 10A and the same be forwarded to the shareholders of the Company for the purpose of considering and, if thought fit, passing the following ordinary resolution:

10A. To consider and approve the re-appointment of Messrs. Deloitte Touche Tohmatsu as the auditor of the Company for the year ending December 31, 2026.

This supplemental notice should be read in conjunction with the Original Notice. Apart from the amendment set out above, all the information contained in the Original Notice shall remain in full force and effect.

By Order of the Board
Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd.
WU Pinfang
Chairman of the Board and Executive Director

Jiangsu, the PRC, May 5, 2026

As at the date of this supplemental notice, the executive Directors are Mr. Wu Pinfang and Mr. Wang Kai; the non-executive Directors are Mr. Gu Yanjun, Ms. Liu Yilin and Ms. Zhao Jing; and the independent non-executive Directors are Ms. Tong Sze Wan, Mr. Zhang Yongjun and Dr. Zou Jiasheng.

Notes:

Details of the above resolution No. 10A are set out in the Supplemental Circular. Please refer to the Original Notice and Original Circular for details in respect of the other resolutions to be transacted at the AGM, appointment of proxy, registration procedures and other relevant matters.

1. Closure of register for H Shares and eligibility for attending and voting at the AGM

For determining the entitlement of the Shareholders to attend and vote at the AGM, the register of members of H Shares will be closed from Friday, May 15, 2026 to Wednesday, May 20, 2026, both dates inclusive, during which period no transfer of H Shares will be registered. The record date for determining the eligibility of Shareholders to attend and vote at the AGM is Wednesday, May 20, 2026. In order to be eligible to attend and vote at the AGM, all properly completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, May 14, 2026.

2. Proxy

Shareholders entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in their stand. A proxy needs not be a Shareholder. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporate body, the proxy form must be either executed under its common seal or under the hand of its director(s) or duly authorized attorney(s). If the proxy form is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

A revised proxy form (the "**Revised Proxy Form**") containing the above resolution No. 10A is enclosed with the Supplemental Circular. For holders of H Shares, the Revised Proxy Form together with the power of attorney or other authorization document (if any) must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; and for holders of Domestic Shares, the Revised Proxy Form should be returned to the Company's head office and principal place of business in the PRC at No. 236, Guotai North Road, Zhangjiagang City, Jiangsu Province, the PRC, by personal delivery or by post, as soon as possible but in any event not less than 24 hours before the time fixed for holding the AGM (i.e. no later than 10:00 a.m. on Tuesday, May 19, 2026) or any adjournment thereof (as the case may be) in order to be valid. Shareholders can still attend and vote at the AGM upon completion and return of the Revised Proxy Form.

The Revised Proxy Form shall supersede the Original Proxy Form and the Original Proxy Form shall be deemed invalid. Shareholders who have completed and delivered the Original Proxy Form shall complete and return the Revised Proxy Form in accordance with the instructions herein.

3. Address and telephone number of the Company's head office and principal place of business in the PRC

Address:	No. 236 Guotai North Road Zhangjiagang City Jiangsu Province PRC
Telephone:	+86 0512-58982691-82691

4. Procedures for voting at the AGM

Any vote of the Shareholders at the AGM must be taken by poll.

5. Other business

Shareholders (in person or by proxy) attending the AGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the AGM shall produce their identity documents.

6. References to time and dates in this supplemental notice are to Hong Kong time and dates.