



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)

("The Company")

(Stock Code: 2631)

**REPLY SLIP FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON FRIDAY, 29 MAY 2026 OR
AT ANY ADJOURNMENT THEREOF**

To: the Company

I/We ^(Note 1) _____
of _____

being the registered holder(s) of ^(Note 2) _____ H Share(s) of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we wish to attend (in person or by a proxy) the annual general meeting of the Company to be held at 14:30 on Friday, 29 May 2026 at the Conference Room of SICC Company, No. 99, South Tianyue Road, Huaiyin District, Jinan City, Shandong Province, or any adjournment thereof.

Date: _____ 2026

Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese or and English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of shares registered under your name(s).
3. To be valid, this reply slip must be duly completed and signed, and delivered on or before 14:30 on Thursday, 28 May 2026 to the H share registrar of the Company.
4. The address and the contact details of Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, are set out below:

Shops 1712–1716,
17/F, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong
Telephone: (+852) 2862 8555
Fax: (+852) 2865 0990