SERES 賽力斯

Seres Group Co., Ltd.
賽力斯集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9927)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN that the second extraordinary general meeting of 2026 (the "**EGM**") of Seres Group Co., Ltd. (the "**Company**") will be held at 1:00 p.m. on Thursday, June 25, 2026 at the Company's Conference Room, No. 7 Wuyunhu Road, Shapingba District, Chongqing, the PRC to consider and, if thought fit, to pass the following resolutions:

SPECIAL RESOLUTIONS

1. To consider and approve the resolutions on H Share Award Scheme:

   1.1. To consider and approve the proposed adoption of the H Share Award Scheme.

   1.2. To consider and approve the proposed Service Provider Sublimit.

2. To consider and approve the proposed authorization to the Board and/or the scheme administrator to do all acts and execute all documents as the Board and/or the scheme administrator may consider necessary or expedient in order to give full effect to the H Share Award Scheme.

ORDINARY RESOLUTION

3. To consider and approve the resolution on the change of non-executive Director.

By order of the Board
Seres Group Co., Ltd.
Mr. Zhang Xinghai
Chairperson of the Board and Executive Director

Hong Kong, June 2, 2026

Notes:

1. **Voting by poll**

   Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**"), all votes of resolutions at the EGM will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. An announcement on the voting results will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.seres.cn) in accordance with the Hong Kong Listing Rules.

2. **Closure of register of members and eligibility for attending and voting at the EGM**

   Holders of H Shares are advised that the register of members of H Shares will be closed from Monday, June 22, 2026 to Thursday, June 25, 2026 (both days inclusive), during which period no transfer of H Shares will be effected. Holders of H Shares whose names appear on the register of H Shares kept at the H Share Registrar on Monday, June 22, 2026 (being the record date) are entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all transfer documents of H shares of the Company, accompanied by the relevant share certificates, must be lodged by the holders of H shares with the H share registrar, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, before 4:30 p.m. on Thursday, June 18, 2026 (being the last registration date).

3. **Proxy**

   Every Shareholder who has the right to attend and vote at the EGM is entitled to appoint one or more proxies, whether or not they are members of the Company, to attend and vote on his/her behalf at the EGM. A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the appointer or his/her attorney duly authorized in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorized in writing. The instrument appointing the proxy for holders of H Shares shall be deposited at the H share registrar not less than 24 hours before the time specified for holding the EGM. If the instrument appointing the proxy is signed by a person authorized by the appointer, the power of attorney or other documents of authority under which the instrument is signed shall be notarized. The notarized power of attorney or other documents of authority shall be deposited together and at the same time with the instrument appointing the proxy at the H Share Registrar.

4. **Miscellaneous**

   (i) The EGM is expected to last for no more than half a working day. Shareholders and their proxies attending the meeting shall be responsible for their own traveling and accommodation expenses.

   (ii) The address of Tricor Investor Services Limited is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

As at the date of this notice, Directors of the Company are: (i) Mr. Zhang Xinghai, Mr. Yin Xianzhi, Mr. Kang Bo and Ms. Liu Ling as executive Directors; (ii) Mr. Zhang Kebang, Mr. Yang Yanding and Mr. Zhou Changling as non-executive Directors; and (iii) Mr. Li Kaiguo, Mr. Jing Xufeng, Mr. Ngai Ming Tak, Mr. Li Ming and Mr. Zhang Guolin as independent non-executive Directors.