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山西安装
SHANXI CIG

# Shanxi Installation Group Co., Ltd.
# 山西省安装集團股份有限公司

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

**(Stock Code: 2520)**

## NOTICE OF THE 2025 ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 2025 annual general meeting (the "**AGM**") of Shanxi Installation Group Co., Ltd. (the "**Company**") will be held at 3:00 p.m. on Friday, June 26, 2026 at the Conference Room, East Side, 2/F, Shanxi Installation Office Building, No. 8 Xinhua Road, Shanxi Transformation and Comprehensive Reform Demonstration Zone, Shanxi Province, PRC for the purpose of considering, and if thought fit, passing the following resolutions. Unless otherwise indicated, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated June 4, 2026 (the "**Circular**").

### ORDINARY RESOLUTIONS

1. To consider and approve the Resolution on the 2025 Annual Report of Shanxi Installation Group Co., Ltd.;

2. To consider and approve the Resolution on the 2025 Work Report of the Board of Directors of Shanxi Installation Group Co., Ltd.;

3. To consider and approve the Resolution on the 2025 Profit Distribution Proposal of Shanxi Installation Group Co., Ltd.;

4. To consider and approve the Resolution on the 2025 Remuneration of Directors of Shanxi Installation Group Co., Ltd.;

5. To consider and approve the Resolution on the 2026 Credit Facilities Guarantees Proposal of Shanxi Installation Group Co., Ltd.;

6. To consider and approve the Resolution on the Proposed Grant of General Mandate to Issue Corporate Credit Bonds of Shanxi Installation Group Co., Ltd.;

7. To consider and approve the Resolution on the Re-appointment of the Auditor for the Year 2026 of Shanxi Installation Group Co., Ltd.;

8. To consider and approve the Resolution on the Proposed Change in Use of Proceeds of Shanxi Installation Group Co., Ltd..

**SPECIAL RESOLUTION**

9. To consider and approve the resolution on the authorization to the Board to exercise the general mandate to issue Shares:

   (1) the Board be and is hereby granted generally and unconditionally a general mandate to issue, allot and deal with additional ordinary Shares in the capital of the Company, and to make or grant offers, agreements, options and securities convertible or exchangeable into Shares or similar rights in respect thereof, subject to the following conditions:

      (a) such mandate shall not exceed beyond the Relevant Period save that the Board may, during the Relevant Period, make or grant offers, agreements, options, or securities convertible or exchangeable into Shares or similar rights which might require the exercise of such powers after the end of the Relevant Period;

      (b) the aggregate number of Shares allotted or conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Board shall not exceed 20% of the aggregate number of Shares (excluding treasury Shares, if any) in issue as at the date of the passing of this resolution; and

      (c) the Board will only exercise its power under such mandate in accordance with the Company Law of the PRC and the Listing Rules (may be amended from time to time) and only if all necessary approvals from the China Securities Regulatory Commission and/or relevant PRC government authorities are obtained;

   For the purpose of this resolution:

   "**Relevant Period**" means the period from the passing of this resolution until the earliest of:

      (A) the conclusion of the next annual general meeting of the Company following the passing of this resolution; or

(B) the expiration of the 12-month period following the passing of this resolution; or

(C) the date on which the authority set out in this resolution is revoked or varied by a special resolution of the Shareholders in a general meeting; and

(2) subject to the Board resolving to issue shares pursuant to subparagraph (1) of the relevant resolution, the Board be authorised to:

(a) approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue of such new Shares including, without limitation, determining the time and place of issuance, making all necessary applications to the relevant authorities, entering into an underwriting agreement (or any other agreement);

(b) determine the use of proceeds and make all necessary filings and registrations with the relevant PRC, Hong Kong and other authorities; and

(c) increase the registered capital of the Company in accordance with the actual increase of capital by issuing Shares pursuant to sub-paragraph (1) of this resolution, to register the increase of capital with the relevant authorities in PRC and to make such amendments to the Articles of Association as it thinks fit so as to reflect the increase and any other changes in the registered capital of the Company."

Further details of the above resolutions submitted to the AGM are set out in the Circular and are available for viewing on the website of the HKEx (www.hkexnews.hk) and the website of the Company (www.sxaz.com.cn).

By order of the Board
**Shanxi Installation Group Co., Ltd.**
**山西省安裝集團股份有限公司**
**Mr. Ren Rui**
*Chairman and Executive Director*

Shanxi, the PRC
June 4, 2026

*Notes:*

1. The register of members of the H Shares will be closed from Tuesday, June 23, 2026 to Friday, June 26, 2026 (both days inclusive), during which period no transfer of H Shares will be effected. In order for Shareholders to be qualified to attend and vote at the AGM, all transfer documents accompanied by the relevant Share certificates must be lodged with the H Shares registrar of the Company, Computershare

Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Monday, June 22, 2026 for registration. Shareholders whose names appear on the register of members of the Company's H Shares on Friday, June 26, 2026 are entitled to attend and vote at the AGM.

The register of members of the H Shares will be closed from Monday, July 6, 2026 to Monday, July 13, 2026, both days inclusive, during which period no transfer of H Shares will be registered, in order to determine the Shareholders' entitlement to receive the Final Dividend. The Shareholders who wish to receive the Final Dividend should lodge the transfer documents and relevant Share certificates with the 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, Wan Chai, Hong Kong on or before 4:30 p.m. on Friday, July 3, 2026. Subject to the approval of 2025 profit distribution proposal by the Shareholders at the AGM, the Final Dividend is expected to be distributed on or around Thursday, August 20, 2026 to H Shares Shareholders whose names appear on the register of H Shares Shareholders on Monday, July 13, 2026.

2. Shareholders who are entitled to attend and vote at the AGM may appoint one or more proxies to attend AGM and vote on their behalves. A proxy need not be a Shareholder.

3. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same on its behalf.

4. In order to be valid, the proxy form must be deposited to the H Shares registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time for holding the AGM (i.e. before 3:00 p.m. on Thursday, June 25, 2026). If the proxy form is signed by a person under a power of attorney or other authority, a notarized copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude the Shareholders from attending and voting in person at the AGM or any adjourned meetings should they so wish.

5. Shareholders shall produce their identification documents and supporting documents in respect of the Shares of the Company held when attending the AGM. If corporate Shareholders appoint authorised representative to attend the AGM, the authorised representative shall produce his/her identification documents and a notarized copy of the relevant authorisation instrument signed by the board of directors or other authorised parties of the corporate shareholders or other notarized documents allowed by the Company. Proxies shall produce their identification documents and the proxy form signed by the Shareholders or their attorney when attending the AGM.

6. The AGM is expected to last for less than half a day. Shareholders attending the AGM shall be responsible for their own travel and accommodation expenses.

7. All voting at the AGM will be conducted by poll.

8. References to times and dates of this notice are to Hong Kong times and dates.

9. Headquarter and Registered Office of the Company:

No. 8 Xinhua Road
Tanghuai Industrial Park
Shanxi Transformation and Comprehensive Reform Demonstration Zone
Shanxi Province
PRC

Contact Department: Board Office
Contact Person: Mr. Zhang Xin
Telephone No: (86) 136 2341 1159

*As of the date of this notice, the Board of the Company comprises: (i) Mr. Ren Rui and Mr. Zhang Yan as executive directors; (ii) Mr. Xu Guanshi, Mr. Zhang Hongjie, Mr. Mu Jianwei and Mr. Feng Cheng as non-executive directors; and (iii) Mr. Wang Jingming, Professor Wu Qiusheng, Ms. Shin Chuck Yin and Mr. Guo He as independent non-executive directors.*