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河南金源氯化化工股份有限公司

HENAN JINYUAN HYDROGENATED CHEMICALS CO., LTD.*

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

(Stock Code: 2502)

CLOSURE OF REGISTER OF MEMBERS

The board (the “**Board**”) of directors (each a “**Director**”) of Henan Jinyuan Hydrogenated Chemicals Co., Ltd.* (the “**Company**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, the terms of engagement of all the current Directors and supervisors of the Company (each a “**Supervisor**”) will expire upon the expiration of the term of the current session of the Board and the supervisory committee of the Company (the “**Supervisory Committee**”). The election of the new session of the Board and the Supervisory Committee will take place at the upcoming extraordinary general meeting (the “**EGM**”) of the Company to be held on Friday, 24 July 2026.

A circular containing, *inter alia*, (i) details of the re-election (or election, where applicable) of the Directors and Supervisors, (ii) details of the Directors’ and Supervisors’ proposed remunerations, and (iii) the notice of the EGM, will be despatched to the Shareholders in due course.

TO ATTEND AND VOTE AT THE EGM

For determining the entitlement to attend and vote at the EGM to be held on Friday, 24 July 2026, the Company will not process registration of transfers of the H shares (the “**H Shares**”) of the Company from Tuesday, 21 July 2026 to Friday, 24 July 2026 (both days inclusive). Holders of H Shares whose names appear on the register of H Shares kept at the Company’s H-share Registrar and Transfer Office, Computershare Hong Kong Investor Services Limited (the “**Company’s H-Share Registrar**”) on Friday, 24 July 2026 are entitled to attend and vote at the EGM following completion of the registration procedures.

To qualify for attendance and voting at the EGM, documents on transfers of H Shares, accompanied by the relevant share certificates, must be lodged with the Company's H-share Registrar at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Monday, 20 July 2026.

By order of the Board
Henan Jinyuan Hydrogenated Chemicals Co., Ltd.*
Wang Zengguang
Executive Director

Hong Kong, 6 July 2026

As at the date of this announcement, the executive Directors of the Company are Mr. WANG Zengguang and Mr. QIAO Erwei; the non-executive Directors of the Company are Mr. YIU Chiu Fai, Mr. XU Fenglei and Mr. WANG Lijie; and the independent non-executive Directors of the Company are Ms. WONG Yan Ki Angel, Mr. DI Zhigang and Ms. LEUNG Sin Yeng Winnie.

* *For identification purposes only*