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Dajin Heavy Industry Co., Ltd.
大金重工股份有限公司

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

(Stock Code: 1081)

**NOTICE OF 2026 THIRD EXTRAORDINARY GENERAL MEETING
TO BE HELD ON SEPTEMBER 11, 2026**

Notice is hereby given that the 2026 Third Extraordinary General Meeting (the “**EGM**”) of Dajin Heavy Industry Co., Ltd. (the “**Company**”) will be convened at No. 155, Xinqiu Street, Xinqiu District, Fuxin, Liaoning Province, PRC at 2:00 p.m. on Friday, September 11, 2026 for the purposes of considering and, if thought fit, approving the following resolutions. For details of the resolutions, please refer to the circular dated August 21, 2026 of the Company (the “**Circular**”). Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as defined in the Circular.

ORDINARY RESOLUTIONS

1. To consider and approve the interim profit distribution plan for the year 2026.
2. To consider and approve the permanent replenishment of working capital from the remaining proceeds.
3. To consider and approve the adjustment in the quota for cash management for 2026.
4. To consider and approve the adjustment in the quota of foreign exchange hedging business for 2026.
5. To consider and approve the feasibility analysis report on the foreign exchange hedging business.

By order of the Board
Dajin Heavy Industry Co., Ltd.
Mr. JIN Xin

Chairman of the Board and Executive Director

Hong Kong, August 21, 2026

As of the date of this notice, the Board of the Company comprises: (i) Mr. JIN Xin, Mr. SUN Xiaole, Ms. LIU Aihua, Mr. LI Xin and Mr. JIANG Haitao as executive directors; and (ii) Mr. CAI Meng, Mr. QU Guangjie, Ms. ZHANG Wei and Ms. LU Qiannan as independent non-executive directors.

Notes:

1. For determining the entitlement of Shareholders to attend and vote at the EGM, the share register of the Company will be closed from Tuesday, September 8, 2026 to Friday, September 11, 2026 (both days inclusive), during which period no transfer of shares will be registered. The record date for determining the entitlement of holders of H Shares to attend and vote at the EGM will be Friday, September 11, 2026. With respect to H Shareholders, to be eligible to attend and vote at the EGM, all share transfer documents together with the relevant Share certificates must be lodged with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 4:30 p.m. on Monday, September 7, 2026.
2. A Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his/her/its stead. The proxy needs not be a member of the Company. If more than one proxy is appointed, the number and class of Shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy.
3. The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her/its attorney duly authorized in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its Director(s) or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.
4. In order to be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H shareholders) not less than 24 hours before the time fixed for holding the EGM (i.e. before 2:00 p.m. on Thursday, September 10, 2026) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof should they so wish at that time. In this case, the documents appointing the proxy will be deemed to have been withdrawn.
5. If the attending Shareholder is a corporation, its legal representative shall present his or her identification document, a valid certificate proving his or her qualification as a legal representative and proof of shareholding; if a proxy is appointed to attend the meeting, such proxy shall present his or her ID card and a written power of attorney issued by the relevant Shareholder in accordance with law.
6. Pursuant to Rule 13.39(4) of the Hong Kong Listing Rules, subject to certain exceptions, all votes of the Shareholders at the general meetings must be taken by poll. Therefore, voting on the resolutions contained in the notice of the 2026 Third Extraordinary General Meeting will be conducted by poll.