

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



JST Group Corporation Limited
聚水潭集團股份有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock Code: 6687)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “**Meeting**”) of JST Group Corporation Limited (the “**Company**”) will be held at 6/F, Building T4, Hongqiaohui, Lane 990, Shenchang Road, Minhang District, Shanghai, PRC on Wednesday, 16 September 2026 at 10:00 a.m. for the purpose of considering and, if thought fit, approving the following resolutions as ordinary resolutions of the Company (with or without amendments):

To consider and, if thought fit, passing with or without modification, the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. “**THAT:**

- (a) the rules of the share award scheme of the Company (the “**Share Award Scheme**”) (a copy of which has been produced to the meeting marked “A” and signed by the chairman of the meeting for identification purpose) be and are hereby approved and adopted as the share award scheme of the Company, subject to the terms and conditions set out therein; AND THAT the directors of the Company (the “**Directors**”) be and are hereby authorised to do such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Share Award Scheme, notwithstanding that they or any of them may be interested in the same, including without limitation:
- (i) implement the Share Award Scheme (including but not limited to the appointment of trustee and establishment of a trust for administration of the Share Award Scheme) and to grant awards (whether satisfied by shares of the Company (“**Shares**”) or cash) to persons eligible under the Share Award Scheme in accordance with the terms of the Share Award Scheme;

- (ii) modify and/or amend the Share Award Scheme from time to time provided that such modification and/or amendment is effected in accordance with the terms of the Share Award Scheme and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”);
 - (iii) allot, issue (or transfer, in the case of treasury Shares) and deal with from time to time such number of new Shares (including treasury Shares) as may be required to be allotted, issued or transferred pursuant to the Share Award Scheme, in accordance with the terms thereof and in compliance with the Listing Rules; and
 - (iv) make application at the appropriate time or times to The Stock Exchange of Hong Kong Limited and any other stock exchanges (if appropriate) for the listing of, and permission to deal in, any new Shares (including treasury Shares) or any part thereof that may hereafter from time to time be allotted and issued (or transferred in the case of treasury Shares) pursuant to the Share Award Scheme.”
2. “**THAT** subject to the passing of resolution no. 1 above, the total number of new Shares (including treasury Shares) that may be allotted and issued (or transferred, in the case of treasury Shares) by the Company in respect of the awards under the Share Award Scheme; and other share awards and/or options over new Shares (including treasury Shares) under other share option/award schemes of the Company or its subsidiaries governed by Chapter 17 of the Listing Rules, shall be 10% of the total number of Shares in issue (excluding treasury Shares) as at the date of passing of this resolution.”

By order of the Board
JST Group Corporation Limited
Mr. Luo Haidong
*Chairman of the Board, Executive Director
and Chief Executive Officer*

Hong Kong, 27 August 2026

Notes:

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him. A proxy needs not be a shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members.
3. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorised, and must be deposited with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the Meeting. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the Meeting (or any adjourned meeting thereof) if they so wish.
4. For the purpose of ascertaining the shareholders' rights of attending and voting at the Meeting, the register of members of the Company will be closed from Friday, 11 September to Wednesday, 16 September 2026, both days inclusive, during which period no transfer of shares shall be effected. In order to be entitled to attend and vote at the meeting, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than Thursday, 10 September 2026 by 4:30 p.m. The record date will be Wednesday, 16 September 2026.
5. Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions set out in this notice will be decided by poll at the Meeting.
6. If a Black Rainstorm Warning Signal or a Typhoon Signal No. 8 or above or "extreme conditions" caused by super typhoons is hoisted at or after 8:30 a.m. on the date of the Meeting and/or the Hong Kong Observatory has announced at or before 8:30 a.m. on the date of the Meeting that any of the above mentioned warnings is to be issued within the next two hours, the Meeting will be postponed.

As of the date of this notice, the Board comprises (i) Mr. Luo Haidong, Mr. He Xingjian, Mr. Li Cansheng, and Mr. Wang Yu as executive directors; and (ii) Ms. Luo Mei, Mr. Li Jiajun, and Mr. Sheng Kaiqiang as independent non-executive directors.