山西安裝

Shanxi Installation Group Co., Ltd.
山西省安裝集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2520)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the notice ("**Notice**") of Shanxi Installation Group Co., Ltd. (the "**Company**") dated August 11, 2026 with respect to the 2026 first extraordinary general meeting of the Company (the "**EGM**"). Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Notice.

CONVENING AND ATTENDANCE OF THE EGM

The EGM was held at 3:00 p.m. on Friday, August 28, 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. The EGM was chaired by Mr. Ren Rui, the chairman of the Board and executive Director. The Company has 9 Directors. All Directors attended the EGM in person or by video conferencing.

As at the date of the EGM, the total number of Shares in issue is 1,373,486,000 Shares (including 1,000,000,000 domestic Shares and 373,486,000 H Shares), which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. Shareholders holding an aggregate of 1,198,202,000 voting Shares, representing approximately 87.24% of the issued share capital of the Company, attended the EGM either in person or by proxy.

To the best knowledge, information and belief of the Directors having made all reasonable enquiry, there were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on the resolutions proposed at the EGM. No Shareholders have indicated in the Notice any intention to vote against or abstain from voting on the resolutions proposed at the EGM.

As at the date of the EGM, the Company had no treasury Shares or repurchased Shares pending cancellation.

Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares and Domestic Shares at the EGM. The convening, procedures, qualifications of attendees and convener and voting procedure of the EGM were in compliance with the relevant laws, regulations and the Articles of Association, and the voting results were lawful and valid.

POLL RESULTS OF THE EGM

The poll results of the EGM are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the Resolution on the Election of Mr. Wang Jianjun as an Executive Director of the First Session of the Board of Directors of the Company	1,198,202,000 100.00%	0 0.00%	0 0.00%
2.	To consider and approve the Resolution on the Election of Mr. Li Bin as a Non-Executive Director of the First Session of the Board of Directors of the Company	1,198,202,000 100.00%	0 0.00%	0 0.00%

As more than one-half of the votes were cast in favour of each of the resolutions above, they were duly passed as ordinary resolutions of the Company.

There was no Share actually voted but excluded from calculating the above voting results.

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, August 28, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Ren Rui, Mr. Wang Jianjun and Mr. Zhang Yan as executive Directors; (ii) Mr. Zhang Hongjie, Mr. Mu Jianwei, Mr. Feng Cheng and Mr. Li Bin 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.