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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 FOURTH EXTRAORDINARY GENERAL MEETING

Notice is hereby given that fourth extraordinary general meeting in 2026 (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 Tuesday, November 24, 2026 for the purpose of considering and, if thought fit, approving the following resolution. For details of the resolution, please refer to the circular of the Company dated November 4, 2026 (the "**Circular**"). Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as defined in the Circular.

SPECIAL RESOLUTION

1. To consider and approve the proposed grant of the general mandate to the Board to repurchase H Shares:

   "**THAT**:

   subject to the Company obtaining all approvals required by the relevant PRC regulatory authorities (if applicable), the H Share Repurchase Mandate be and is hereby granted to the Board, under which the Board be and is hereby authorized to handle matters including but not limited to:

(i) deciding, subject to compliance with applicable laws and regulations and based on market conditions and the Company's actual circumstances, whether to repurchase H Shares on the Hong Kong Stock Exchange during the Relevant Period (as defined in (ix) below), provided that the number of H Shares to be repurchased shall not exceed 10% of the total number of H Shares in issue (excluding treasury shares, if any) as of the date of passing of this special resolution;

(ii) formulating a specific repurchase plan in accordance with applicable laws and regulations, including but not limited to determining the repurchase price, the number of H Shares to be repurchased and the use of the repurchased H Shares;

(iii) completing the relevant approval, filing and registration procedures in accordance with applicable laws and regulations, including but not limited to authorizing, executing, performing, amending and completing all necessary documents, contracts and agreements relating to the repurchase;

(iv) making corresponding adjustments to the specific repurchase plan and other related matters in the event of any change in the regulatory policies on share repurchases or in market conditions, except for matters that are required to be re-approved by the Shareholders at a general meeting under applicable laws, regulations and the Articles of Association;

(v) determining the subsequent arrangements for the repurchased H Shares based on the actual repurchase and in accordance with applicable laws, regulations and regulatory rules, including but not limited to cancelling them or holding them as treasury shares, and handling all related matters, including but not limited to completing the procedures for holding the repurchased H Shares as treasury shares, or amending the Articles of Association and other relevant documents in respect of the reduction of the registered capital of the Company and completing the related procedures for the amendments to the Articles of Association and the change in registered capital;

(vi) determining, within the repurchase limit and based on the Company's actual circumstances, Share price performance and other factors, whether to adjust, continue or terminate the implementation of the H Share repurchase plan, except for matters that are required to be re-approved by the Shareholders at a general meeting under applicable laws, regulations and the Articles of Association;

(vii) handling, in accordance with applicable laws and regulations and the relevant requirements of the regulatory authorities, all other matters not listed above but necessary for the repurchase, such as opening overseas securities accounts and handling foreign exchange and fund transfers;

(viii) except for matters that are expressly required to be approved by a resolution of the Board under applicable laws, regulations or the Articles of Association, delegating the above authority to the Chairman of the Board or his authorized persons to execute and handle the documents and matters relating to the repurchase of H Shares; and

(ix) the H Share Repurchase Mandate shall be valid for the period from the passing of this special resolution until the earlier of: (a) the conclusion of the next annual general meeting of the Company (i.e., the 2026 annual general meeting); and (b) the date on which the authority under this special resolution is revoked or varied by a special resolution of the Shareholders at a general meeting (the "**Relevant Period**")."

By order of the Board
Dajin Heavy Industry Co., Ltd.
Mr. JIN Xin
Chairman of the Board and Executive Director

Hong Kong, November 4, 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 Thursday, November 19, 2026 to Tuesday, November 24, 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 Tuesday, November 24, 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 Wednesday, November 18, 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 need 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 is 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, the 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 Monday, November 23, 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 general meetings must be taken by poll. Therefore, voting on the resolution contained in the notice of the 2026 Fourth Extraordinary General Meeting will be conducted by poll.