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Befar Group Co., Ltd
濱化集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6745)

ANNOUNCEMENT ON THE CONVENING OF THE 2026 THIRD QUARTERLY RESULTS BRIEFING

The board (the "**Board**") of directors (the "**Director(s)**") of Befar Group Co., Ltd (the "**Company**") and all its Directors undertake that this announcement does not contain any false information, misleading statements or material omission, and accept legal responsibilities for the authenticity, accuracy and completeness of the contents of this announcement.

IMPORTANT NOTICE:

- Time of the briefing: 9:00 a.m. – 10:00 a.m. on Monday, November 16, 2026
- Place of the briefing: SSE Roadshow Center (website: https://roadshow.sseinfo.com/)
- Mode of the briefing: online interaction at the SSE Roadshow Center
- Investors are invited to submit questions through the "Call for Questions" section at the homepage of the SSE Roadshow Center website or send questions to the Company's email address (board@befar.com) from Monday, November 9, 2026 to 16:00 on Friday, November 13, 2026. The Company will respond to questions that are of general concern to investors at the briefing.

The Company has published its third quarterly report for 2026 on October 26, 2026. In order to facilitate investors to have a more comprehensive and in-depth understanding of the operating results and financial status of the Company for the third quarter of 2026, the Company plans to convene the 2026 third quarterly results briefing from 9:00 a.m. to 10:00 a.m. on Monday, November 16, 2026, and communicate with investors about their concerns.

I. TYPE OF THE BRIEFING

This investor briefing will be held in the form of online interaction. The Company will interact and communicate with investors with regard to the specific operating results and financial indicators for the third quarter of 2026. Questions that are of general concern to investors will be answered within the scope of information disclosure compliance.

II. TIME AND PLACE OF THE BRIEFING

(I) Time of the briefing: 9:00 a.m. – 10:00 a.m. on Monday, November 16, 2026

(II) Place of the briefing: SSE Roadshow Center (https://roadshow.sseinfo.com/)

(III) Mode of the briefing: online interaction at the SSE Roadshow Center

III. ATTENDEES

Chairman: Mr. Yu Jiang
Independent Director: Ms. Li Haixia
Chief Financial Officer: Ms. Sun Shufang
Secretary to the Board: Mr. Sun Qingwei

IV. WAYS OF PARTICIPATION BY INVESTORS

(I) Investors may access the website of the SSE Roadshow Center (https://roadshow.sseinfo.com/) from 9:00 a.m. to 10:00 a.m. on Monday, November 16, 2026 via the Internet to participate in the briefing online. The Company will respond to the questions of the investors in a timely manner.

(II) Investors are invited to submit questions to the Company through the "Call for Questions" section (https://roadshow.sseinfo.com/preCallQa) at the homepage of the SSE Roadshow Center website by selecting this activity according to the activity time or send questions to the Company's email address (board@befar.com) from Monday, November 9, 2026 to 16:00 on Friday, November 13, 2026. The Company will respond to questions that are of general concern to investors at the briefing.

V. CONTACT PERSON AND CONTACT DETAILS

Contact Department: Securities Affairs Department of the Company
Telephone: 400–869–6888, ext. 601
Email: board@befar.com

VI. OTHER MATTERS

Upon the convening of the investor briefing, investors may review the convening details and key contents of the investor briefing at the website of the SSE Roadshow Center (https://roadshow.sseinfo.com/).

By order of the Board
Befar Group Co., Ltd
Mr. Yu Jiang
Chairman of the Board and Executive Director

Hong Kong, November 6, 2026

As of the date of this announcement, the Board comprises: (i) Mr. Yu Jiang, Mr. Dong Hongbo, Dr. Liu Hongan and Mr. Sun Huiqing as executive Directors; (ii) Mr. Song Shuhua as non-executive Director; and (iii) Mr. Hao Yinping, Ms. Li Haixia, Mr. Wang Qian and Mr. Cao Chunmeng as independent non-executive Directors.