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瑞威资管
REALWAY CAPITAL

**上海瑞威資產管理股份有限公司**

**Shanghai Realway Capital Assets Management Co., Ltd.**

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

**(Stock Code: 1835)**

# BOOK CLOSURE PERIOD FOR THE EXTRAORDINARY GENERAL MEETING

The board (the "**Board**") of directors (the "**Directors**") of Shanghai Realway Capital Assets Management Co., Ltd. (the "**Company**") hereby announces that an extraordinary general meeting (the "**EGM**") is proposed to be held on Friday, 27 November 2026.

For determining the entitlement to attend and vote at the EGM, the registers of members of the Company will be closed from Tuesday, 24 November 2026 to Friday, 27 November 2026, both dates inclusive, during which period no transfer of shares of the Company will be registered. Shareholders of the Company (the "**Shareholders**") who are entitled to attend and vote at the above meeting are those whose names appear on the registers of members of the Company on the record date, Friday, 27 November 2026. In order to be eligible to attend and vote at the EGM, all duly completed and signed transfer forms accompanied by 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 (for holders of the H shares of the Company) or to the Company's principal place of business in the PRC at Unit 707, 7th Floor, Century Link Tower 1, No. 1198 Century Avenue, Pudong New District, Shanghai, the PRC (for holders of the domestic shares of the Company) no later than 4:30 p.m. on Monday, 23 November 2026 (Hong Kong time) for registration.

The circular, which sets out the details of the resolutions to be proposed at the EGM, together with a notice convening the EGM and a proxy form, is expected to be despatched to the Shareholders in due course.

By Order of the Board
**Shanghai Realway Capital Assets Management Co., Ltd.**
**Mr. Zhu Ping**
*Chairman, Chief Executive Officer and Executive Director*

Shanghai, the PRC
9 November 2026

*As at the date of this announcement, the Board comprises Mr. Zhu Ping, Mr. Duan Kejian and Mr. Fan Lei as executive Directors; Mr. Wang Xuyang and Mr. Cheng Jun as non-executive Directors; and Ms. Yang Huifang, Mr. Shang Jian and Mr. Zhu Hongchao as independent non-executive Directors.*