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SICC CO., LTD.

山東天岳先進科技股份有限公司

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

*(the "**Company**")*

(Stock Code: 2631)

ANNOUNCEMENT ON THE CONVENING OF THE 2026 THIRD QUARTERLY RESULTS BRIEFING

The Board of Directors and all Directors of the Company warrant that there are no false representations, misleading statements or material omissions in this announcement, and jointly and severally accept legal responsibility for the truthfulness, accuracy and completeness of its contents.

IMPORTANT NOTE:

- Time of the meeting: 10:00 a.m. to 11:00 a.m. on Wednesday, 25 November 2026
- Venue of the meeting: SSE Roadshow Center of the Shanghai Stock Exchange (Website: https://roadshow.sseinfo.com/)
- Mode of the meeting: Online interaction at SSE Roadshow Center
- Investors can submit questions of concern through logging in to the homepage of the SSE Roadshow Center website by clicking the column of "Pre-solicitation of Questions", or via the email of SICC CO., LTD. (the "**Company**") at dmo@sicc.cc from Wednesday, 18 November 2026 to Tuesday, 24 November 2026 (before 16:00). The Company will answer the questions which are of common concern to the investors at the briefing.

The Company published its 2026 Third Quarterly Report on 21 October 2026. To facilitate investors in gaining a more comprehensive and in-depth understanding of the Company's operating results, innovation highlights, financial condition, business plans and future development objectives for the first three quarters of 2026, the Company plans to hold the 2026 third quarterly results briefing from 10:00 a.m. to 11:00 a.m. on Wednesday, 25 November 2026, during which the Company will exchange views with investors on matters of concern to them.

I. TYPE OF BRIEFING

This investors' briefing will be conducted in the form of online interaction. The Company will conduct interactive exchanges and communications with investors regarding the specific operating results and financial indicators for the first three quarters of 2026, and will answer questions of general concern to investors within the scope permitted by information disclosure.

II. TIME AND VENUE OF THE BRIEFING

(1) Time of the meeting: 10:00 a.m. to 11:00 a.m. on Wednesday, 25 November 2026

(2) Venue of the meeting: SSE Roadshow Center

(3) Mode of the meeting: Online interaction at SSE Roadshow Center

III. PARTICIPANTS

Chairman of the Board and General Manager: Mr. Zong Yanmin

Director, Vice General Manager and Secretary of the Board: Mr. Wang Junguo

Chief Financial Officer: Ms. You Ying

Independent Director: Mr. Li Honghui

IV. METHODS FOR INVESTORS TO PARTICIPATE

(1) Investors may participate in the results briefing online by logging in to the SSE Roadshow Center (https://roadshow.sseinfo.com/) through the Internet from 10:00 a.m. to 11:00 a.m. on Wednesday, 25 November 2026, and the Company will answer the questions raised by investors in a timely manner.

(2) Investors may submit questions to the Company by logging on to the website of the SSE Roadshow Center from Wednesday, 18 November 2026 to Tuesday, 24 November 2026 (before 16:00), clicking on the "Pre-solicitation of Questions" column (https://roadshow.sseinfo.com/preCallQa), and selecting this event based on the event schedule, or by sending an email to the Company at dmo@sicc.cc. The Company will answer the questions which are of common concern to the investors at the briefing.

V. CONTACT PERSON OF THE COMPANY AND CONSULTATION METHODS

Contact person: Staff of the Board Office
Telephone: 0531–69900616
E-mail: dmo@sicc.cc

VI. OTHER MATTERS

After the investors briefing, investors can check the convening and main contents of the investors briefing through SSE Roadshow Center (https://roadshow.sseinfo.com/).

By order of the Board
SICC CO., LTD.
Mr. Zong Yanmin
Chairman of the Board,
Executive Director and General Manager

Hong Kong, 10 November 2026

As at the date of this announcement, the Board comprises: (i) Mr. Zong Yanmin, Mr. Gao Chao and Mr. Wang Junguo as executive Directors; (ii) Mr. Qiu Yufeng, Ms. Li Wanyue and Mr. Feng Xianying as non-executive Directors; and (iii) Mr. Li Honghui, Ms. Liu Hua and Mr. Lai Kwok Hung Alex as independent non-executive Directors.