Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

首钢朗泽
Shougang LanzaTech

BEIJING SHOUGANG LANZATECH TECHNOLOGY CO., LTD.
北京首鋼朗澤科技股份有限公司

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

(Stock Code: 2553)

VOTING RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 25, 2026

The board of directors (the "**Board**") of Beijing Shougang LanzaTech Technology Co., Ltd. (the "**Company**") is pleased to announce that the extraordinary general meeting (the "**EGM**") of the Company was held at 10 a.m. on Wednesday, November 25, 2026 at Room 1601-6, 16/F, Building 1, 1 Tianshunzhuang North Road, Shijingshan District, Beijing, the People's Republic of China (the "**PRC**").

For details of the resolution considered at the EGM, please refer to the notice of the EGM and the circular of the Company dated November 9, 2026 (the "**Circular**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The number of issued shares of the Company as at the date of the EGM was 400,000,000 Shares, of which 133,451,197 shares were Unlisted Shares and 266,548,803 shares were H Shares. No treasury Shares were held by the Company. The total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM was 400,000,000 Shares.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or abstain from voting on the resolution at the EGM. There were no Shareholders that were required under the Listing Rules to abstain from voting at the EGM.

The convening and holding of the EGM were in compliance with the requirements of the Company Law of the PRC and the provisions of the Articles of Association. The EGM was chaired by Dr. Ma Lishen, a non-executive Director and the chairman of the Board. All Directors were present at the EGM.

VOTING RESULT OF THE EGM

For the following resolution, the Shareholders and authorised proxies holding an aggregate of 340,436,519 Shares, representing approximately 85.11% of the total voting shares of the Company were present at the EGM.

The resolution at the EGM was taken by poll pursuant to the Listing Rules. The poll result in respect of the proposed resolution at the EGM is as follows:

Special Resolution	For	%	Against	%
As more than two-thirds (2/3) of the votes from the Shareholders who attended and voted at the EGM were cast in favour of the following resolution, the following resolution was duly passed as a special resolution:				
To consider and approve the granting of a general mandate to the Board to repurchase H Shares (details of this resolution were set out in the notice of the EGM dated November 9, 2026).	340,436,519	100	0	0

Tricor Investor Services Limited, the H Share Registrar of the Company, has acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Beijing Shougang LanzaTech Technology Co., Ltd.
Executive Director and General Manager
Ms. Dong Yan

Hong Kong, November 25, 2026

As at the date of this announcement, the Board comprises: (i) Ms. Dong Yan and Mr. Lin Siyu as executive Directors; (ii) Dr. Ma Lishen, Dr. Jennifer Holmgren, Dr. Wu Bin and Ms. Wang Yan as non-executive Directors; and (iii) Dr. Hu Shanying, Dr. Feng Yingang, Dr. Chen Xin and Mr. Hoong Cheong Thard as independent non-executive Directors.