

Stock code: 000301 Stock abbreviation: Eastern Shenghong Announcement number: 2024-078
Bond code: 127030 Bond abbreviation: Shenghong Convertible Bond

Jiangsu Eastern Shenghong Co., Ltd.

Announcement on the Completion of the Change of Commercial Registration

The Company and all members of the Board of Directors warrant that the content of the information disclosure is true, accurate and complete, and there are no false representations, misleading statements or material omissions.

Jiangsu Eastern Shenghong Co., Ltd. (hereinafter referred to as the "Company") has approved the Proposal on the revise of the Company's "articles of association" at the 22th Meeting of the 9th Board of Directors and the Third Extraordinary General Meeting of Shareholders in 2024. For specific details, please refer to the "Amendment to the Articles of Association" disclosed by the Company on November 12, 2024, on the CNINFO (<http://www.cninfo.com.cn>).

Recently, the Company has completed the relevant change of commercial registration procedures and obtained the changed Business License (Unified Social Credit Code: 91320500704043818X). The information on the changed Business License is as follows:

Name: Jiangsu Eastern Shenghong Co., Ltd.

Type: Company Limited (Listed)

Legal Representative: Miao Hangen

Registered Capital: 6,611,215,733 Yuan

Establishment Date: July 16, 1998

Address: No. 289, Dengzhou Road, Shengze Town, Wujiang District, Suzhou City, Jiangsu Province

Business Scope: General items: R&D of new material technologies; promotion services of new material technologies; R&D of emerging energy technologies; R&D of bio-based material technologies; R&D of biochemical product technologies; R&D of resource recycling technologies; R&D of special electronic materials; technology services, technology development, technology consultation, technology exchange, technology transfer, and technology promotion; engineering and technology research and experimental development; manufacturing of bio-based materials; manufacturing of special electronic materials; manufacturing of high-performance fibers and composite materials; manufacturing of synthetic fibers; heat production and supply; sales of bio-

based materials; sales of petroleum products (excluding hazardous chemicals); sales of chemical products (excluding licensed chemical products); wholesale of refined oil (excluding hazardous chemicals); sales of special chemical products (excluding hazardous chemicals); sales of new membrane materials; sales of synthetic materials; sales of ecological materials; sales of special electronic materials; sales of high-performance fibers and composite materials; sales of synthetic fibers; sales of coals and relevant products; investment activities with its own funds; business management consulting; leasing of non-residential real estate; property management. (Except the items subject to approval according to law, business activities shall be carried out pursuant to the business license independently according to law)

Operations limited to branches: power generation business, power transmission business, power supply (distribution) business.

This is hereby announced.

Jiangsu Eastern Shenghong Co., Ltd.
Board of Directors
December 19, 2024

Attachment:

Personal Resume

Name: Yang Tianwei

Gender: Male

Date of Birth: February, 1981

Ethnicity: Han

Nationality: Chinese

No permanent residency abroad

Political Affiliation: Communist Party Member

Education: Bachelor's Degree in Accounting and Finance

Work Experience:

- Sept 2004 - Oct 2007: Tax Manager of the Tax Department at Zhongrui Yuehua Certified Public Accountants (Special General Partnership)

- Oct 2007 - Apr 2010: Tax Manager of the Tax Department at PricewaterhouseCoopers Zhongtian Certified Public Accountants (Special General Partnership)

- Apr 2010 - Dec 2013: Deputy Tax Manager at the Accounting Management Department of Sinochem Corporation

- Dec 2013 - Dec 2014: Assistant General Manager of the Finance Department at Sinochem Petroleum Exploration and Development Co., Ltd.

- Jan 2015 - Jun 2017: Deputy Director of Finance and Chief Financial Officer at Emerald Energy PLC in Colombia

- Jun 2017 - Apr 2020: Deputy Director of Finance at the Energy Division of Sinochem Group Co., Ltd.

- Apr 2020 - Jun 2024: Employee Representative Supervisor and Chief Financial Officer at Syngenta Group Co., Ltd.

- Since Jul 2024: Deputy General Manager of the Company

- Since Oct 2024: Chief Financial Officer of the Company

Mr. Yang Tianwei meets the qualifications required for senior management in listed companies as stipulated by the “Company Law” and other laws, regulations, normative documents, and the Articles of Association. He has no associated relationships with shareholders holding over 5% of the Company’s shares, actual controllers, or the Company’s directors, supervisors, and senior management. He has not received administrative penalties from the China Securities Regulatory Commission or public reprimands from the stock exchange in the past three years, nor has he been

the subject of criminal investigation by judicial authorities or regulatory inspections by the China Securities Regulatory Commission, and there are no explicit conclusions regarding such matters. He is not a person subject to enforcement for dishonesty and does not hold any shares in the Company as of the date of this announcement.