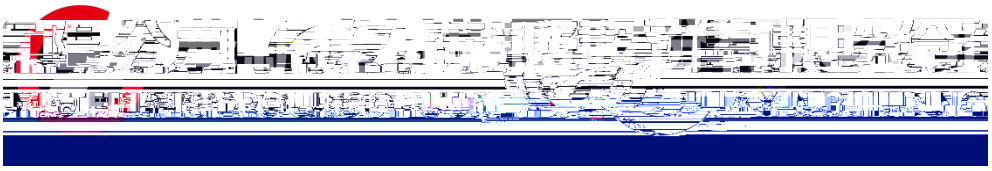
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(a joint stock limited company incorporated in the People's Republic of China)

The Board is pleased to announce that the First Extraordinary General Meeting in 2026 was held in the Company's Conference Room on 2/F, Block B, Huaxin Building, No. 426 Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province, China at 2:00 p.m. on Friday, 17 April 2026. The resolutions set out in the EGM Notice were duly passed. The resolutions were voted on at the EGM by way of poll, and without any amendment being made to the proposed resolutions as set out in the EGM Notice.

[redacted]

The Board is pleased to announce that the EGM was held in the Company's Conference Room on 2/F, Block B, Huaxin Building, No. 426 Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province, China at 2:00 p.m. on Friday, 17 April 2026. The resolutions set out in the EGM Notice were duly passed.

The resolutions were voted on at the EGM by way of poll and without any amendment being made to the proposed resolutions as set out in the EGM Notice.

As at the date of the EGM, the total number of issued Shares with a par value of RMB 1.00 each in the capital of the Company was 2,003,915,648, comprising 1,634,275,649 A Shares and [illegible]

1. Number of Shareholders and authorised proxies who attended the EGM

Of which: number of A-share holders

number of H-share holders

2. Total number of Shares with voting rights held by Shareholders attending the EGM *(shares)*

372

1

1,[illegible],249,35

The resolutions as set out in the EGM Notice were duly passed by way of poll and without any

Wuhan City, Hubei Province, China

17 April 2026

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Li Yeqing (President), as executive Director; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, Mr. Olivier Milhaud and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.

* *For identification purposes only*