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The specific amendments to the Articles of Association (the “ ”) are as follows:

The registered capital of the Company is RMB585,719,820.25.	The registered capital of the Company is RMB .
The business scope of the Company shall be pursuant to the projects as approved by the relevant registration authority. Registered by law, the business scope of the Company includes: general projects including manufacturing of glass, manufacturing of technical glass product, manufacturing of mirrors and processing of similar products, provision of loading, unloading and handling services, manufacturing of metal structure, manufacturing of construction material and manufacturing of specialized machinery, provision of metal cutting and processing services, manufacturing of industrial control computers and system, sales of machinery and equipment (except for projects that are subject to approval in accordance with the relevant laws, business operation shall be conducted independently with the business license(s) in accordance with the laws); and licensed project including import and export of goods (for projects subject to approval according to the relevant laws, operating activities shall only be carried out upon approval from relevant authority(ies), and specific licensed projects shall be subject to the results of approval).	The business scope of the Company shall be pursuant to the projects as approved by the relevant registration authority. Registered by law, the business scope of the Company includes: general projects including manufacturing of glass, manufacturing of technical glass product, manufacturing of mirrors and processing of similar products, provision of loading, unloading and handling services, manufacturing of metal structure, manufacturing of construction material and manufacturing of specialized machinery, provision of metal cutting and processing services, manufacturing of industrial control computers and system, sales of machinery and equipment (except for projects that are subject to approval in accordance with the relevant laws, business operation shall be conducted independently with the business license(s) in accordance with the laws); and licensed project including import and export of goods (for projects subject to approval according to the relevant laws, operating activities shall only be carried out upon approval from relevant authority(ies), and specific licensed projects shall be subject to the results of approval).
The Company has a total of 2,342,879,281 issued shares. The capital structure of the Company comprises of 2,342,879,281 ordinary shares, including 1,901,164,281 domestic shares (A shares), accounting for 81.15% of the total issued shares of the Company and 441,715,000 overseas-listed foreign shares (H shares), accounting for 18.85% of the total issued shares of the Company.	The Company has a total of issued shares. The capital structure of the Company comprises of ordinary shares, including domestic shares (A shares), accounting for 81.15% of the total issued shares of the Company and 441,715,000 overseas-listed foreign shares (H shares), accounting for 18.85% of the total issued shares of the Company.

Save for the Proposed Amendments and the corresponding changes of the serial number of the Articles of Association caused by the Proposed Amendments, the others will remain unchanged.

The Proposed Amendments are subject to the approval by the shareholders of the Company (the " ") at a general meeting of the Company by way of a special resolution, and will become effective upon the approvals by the Shareholders at such meeting.

The date of the general meeting is yet to be set and an announcement containing the notice of the general meeting and the circular containing detailed information of the Proposed Amendments will be published and dispatched to the Shareholders (if necessary) as soon as practicable.

By order of the Board of

Chairman

Jiaxing, Zhejiang Province, the PRC
30 October 2026

As at the date of this announcement, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, the independent non-executive Directors are Ms. Xu Pan, Ms. Du Jian and Ms. Ng Yau Kuen Carmen, and the employee Director is Ms. Niu Liping.