

Dissemination of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company disseminates and publishes Corporate Communications to the shareholders by electronic means on the website of the Company at www.zjshc.com and the HKEXnews website at www.hkexnews.hk.

Corporate Communications mean documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

The application form for the shareholders of the Company to select the method of receiving Corporate Communications and/or request printed copies can refer to the following notification letters:

[Letter to Registered Shareholders - Arrangement of Electronic Dissemination of Corporate Communications and Reply Form](#)

[Letter to Non-registered Shareholders - Arrangement of Electronic Dissemination of Corporate Communications and Reply Form](#)

At the same time, the shareholders can also download the above notification letters published by the Company on 10 July 2025 from the HKEXnews website. Please refer to the above notification letters for the details of arrangement of electronic dissemination of Corporate Communications of the Company.

If the shareholders want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar of the Company or send an email to zhangyuqing@zjshc.com specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.