

**KraussMaffei Company Limited**  
**Notice on Convening the First Extraordinary**  
**Shareholders' Meeting of 2021**

The Company and all members of its Board of Directors hereby confirm that all information disclosed herein is true, accurate and complete with no false or misleading statement or material omission.

**Important contents reminders:**

- Date of general meeting of shareholders: September 3, 2021
- The online voting system adopted in this shareholders' meeting: Shanghai Stock Exchange shareholders' meeting online voting system

**1、 Basic information of the meeting**

- (1) Types and sessions of the general meeting of shareholders

The First Extraordinary Shareholders' Meeting of 2021

- (2) Convener of general meeting of shareholders: Board of Directors

- (3) Voting method: The voting method adopted in this shareholders' meeting is the combination of on-site voting and online voting

- (4) Date, time and place of on-site meeting

Date and time: 14:00, September 3, 2021(China time)

Venue: Conference room 807, China Chemical building, 62 North Fourth Ring Road West, Haidian District, Beijing

- (5) The system, start and end date and voting time of online voting.

Online voting system: Shanghai Stock Exchange shareholders' meeting online voting system

Starting and ending time of online voting: from September 3, 2021 to September 3, 2021

The online voting system of Shanghai Stock Exchange is adopted. The voting time through the voting platform of the trading system is the trading time of the day when the general meeting of shareholders is held, namely 9:15-9:25, 9:30-11:30, 13:00-15:00; The voting time through the Internet voting platform is 9:15-15:00 on the day of the general meeting of shareholders.

(6) The voting procedures of margin trading, refinancing, agreed repurchase business account and Shanghai Stock connect investors

The voting related to margin trading, refinancing business, agreed repurchase business and investors of Shanghai Stock connect shall be carried out in accordance with the *Detailed Rules for the Implementation of Online Voting at the General Meeting of Shareholders of Listed Companies of Shanghai Stock Exchange*.

(7) Involving public collection of shareholders' voting rights

Not applicable

## 2、Matters to be considered at the meeting

Proposals deliberated at the general meeting of shareholders and types of voting shareholders

NO.	Name of the Proposals	Types of voting shareholders
		A-share shareholders
Non-cumulative voting Proposals		
1	Proposal on the Company's Appointment of Audit Institution in 2021	√

2	Proposal on the Shareholder Return Plan of KraussMaffei Company Limited in the Next Three Years (2021-2023)	√
3	Proposal on Changing Performance Commitment Period and Commitment to Extend Share Lock-in Period of CNCE Global	√

#### 1. Disclosure time and media of each proposal

The above proposals have been deliberated and passed at the 20th, 21th meetings of the 7th board of directors and the 12th, 13th meetings of the 7th board of supervisors of the Company. For details, please refer to the Company's relevant announcements on website of Shanghai Stock Exchange on July 13, 2021 and August 19, 2021(www.sse.com.cn).

#### 2. Special resolution: N/A.

#### 3. Proposals on the separate counting of votes for small and medium investors: Proposal 1, Proposal 2, Proposal 3.

#### 4. Proposals involving avoidance of voting by affiliated shareholders: Proposal 3.

Names of affiliated shareholders who should avoid voting: CNCE Global, China Academy of Chemical Sciences Co., Ltd., CNCE, Fujian Sanming Shuanglun Chemical Machinery Co., Ltd., Fujian Huaxiang Automatic Control Technology Co., Ltd., China Chemical Rubber Co., Ltd., Anxin Qiansheng wealth-Ping An Bank-Anxin Qiansheng stable confidence special asset management plan.

#### 5. Proposals involving voting of preferred shareholders: N/A

### 3、Matters needing attention in voting at the general meeting of shareholders

(1) If the shareholders of the Company exercise their voting rights through the online voting system of the general meeting of shareholders of Shanghai Stock Exchange, they can not only log in to the voting platform of the trading system (through the trading terminal of the designated securities company) for voting, but also log in to

the internet voting platform (website [vote.sseinfo.com](http://vote.sseinfo.com)) for voting. For the first time to log in to the internet voting platform for voting, investors need to complete shareholder identity authentication. Please refer to the internet voting platform website for details.

(2) Shareholders can exercise their voting rights through the online voting system of the general meeting of shareholders of Shanghai Stock Exchange. If they have multiple shareholders' accounts, they can use any shareholder's account holding shares of the Company to participate in online voting. After voting, it shall be deemed that all the common shares of the same class or preferred shares of the same variety under the shareholder's account have voted for the same opinion respectively.

(3) If the same voting right is voted repeatedly through on-site, online voting platform of the exchange or other means, the first voting result shall prevail.

(4) Shareholders can submit only after voting on all proposals.

#### **4、Participants**

(1) Shareholders of the Company registered in Shanghai Branch of China Securities Depository and Clearing Co., Ltd. after the closing of the market on the date of equity registration have the right to attend the general meeting of shareholders (see the table below for details), and may entrust an agent in writing to attend the meeting and vote. The agent need not be a shareholder of the Company.

<b>Class of shares</b>	<b>Stock code</b>	<b>Stock abbreviation</b>	<b>Equity registration date</b>
A shares	600579	KMCL	2021/8/25

(2) Directors, supervisors and senior managers of the Company.

(3) Lawyer employed by the Company.

(4) Others.

#### **5、Meeting registration method**

In order to ensure the smooth convening of the general meeting of shareholders and reduce the time for registration before the meeting, the shareholders or their agents attending the general meeting of shareholders need to register and confirm in advance.

(1) Registration time: September 1, September 2, 2021, 9:00-11:00 a.m., 14:00-16:00 p.m.

(2) Registration address: Conference room 807, China Chemical building, 62 North Fourth Ring Road West, Haidian District, Beijing.

(3) Registration method: The shareholders or their agents who intend to attend the meeting shall register the meeting at the above time and place or by fax with the following documents:

1. Natural person shareholder: original ID card and stock account card;
2. Natural person shareholder agent: original ID card of agent, copy of ID card of client, original power of attorney and original stock account card of client;
3. Legal representative of legal person shareholder: original ID card, business license of legal person shareholder (copy with official seal), original ID certificate of legal representative and original stock account card;
4. Authorized agent of legal person shareholder: original ID card of agent, business license of legal person shareholder (copy with official seal), power of attorney (signature of legal representative with official seal), original stock account card.

Note: one copy of all original documents is required. Shareholders registered by fax must bring the original documents with them and present them to the Company when attending the on-site meeting.

(4) Time of attending the meeting: All registered shareholders present at the meeting before the chairman of the meeting announces the total number of shareholders and agents present at the meeting and the total number of shares with voting rights are entitled to participate in the on-site meeting of the general meeting.

## **6、 other matters**

(1) Contact information

Address: Conference room 807, China Chemical building, 62 North Fourth Ring Road West, Haidian District, Beijing

Postal Code: 100080

Contact person: Zhai Feng, Yang Wei

Tel: 010-82677837

Fax: 010-82676808

(2) The meeting lasts for half a day, the attending shareholders or their agents shall bear their own accommodation and transportation expenses.

It is hereby announced.

Board of Directors of KraussMaffei Co., Ltd  
August 19, 2021

Annex 1: Power of Attorney

## Annex 1: Power of Attorney

### Power of Attorney

KraussMaffei Co., Ltd

I/We hereby entrust Mr. (Ms.) \_\_\_\_\_ to represent our company (or myself) to attend the first extraordinary shareholders' meeting of 2021 of your company on September 3, 2021, and exercise the voting right on behalf of us.

Number of common shares held by the client:

Number of preferred shares held by the client:

Account no. of the client's shareholder:

NO.	Name of non-cumulative voting proposals	agree	oppose	waiver
1	Proposal on the Company's Appointment of Audit Institution in 2021			
2	Proposal on the Shareholder Return Plan of KraussMaffei Company Limited in the Next Three Years (2021-2023)			
3	Proposal on Changing Performance Commitment Period and Commitment to Extend Share Lock-in Period of CNCE Global			

Signature of client (seal):

signature of trustee:

The ID number of the client:

the ID number of the trustee:

Date of entrustment:

Remarks:

The client shall choose one of "agree", "Oppose" or "waiver" in the power of attorney and mark "√". If the client does not give specific instructions in this power of attorney, the client has the right to vote according to his/her own will.