

## **KraussMaffei Company Limited Announcement on Holding 2020 Annual Performance Presentation Meeting**

The Board of Directors and all directors of the Company guarantee that there are no false records, misleading statements or major omissions in the contents of this announcement, and bear individual and joint obligation for the authenticity, accuracy and integrity of the contents.

### **Important content reminders:**

- Meeting time: 16:00-17:00, April 20, 2021 (Tuesday)
- Venue: Shanghai Stock Exchange "SSE e-interactive" platform (<http://sns.sseinfo.com>)
- Meeting mode: Network Interaction
- Investors can send concerns to the Company's email [IR@Kraussmaffei.com](mailto:IR@Kraussmaffei.com) before 17:00 on April 16, 2021 (Friday), the Company will answer questions of general concern to investors at the presentation meeting.

### 1、 Description meeting type

KraussMaffei Company Limited (hereinafter referred to as "the Company") disclosed the Annual Report of 2020 on the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on April 1, 2021. In order to strengthen in-depth communications with investors and enable investors to have a more comprehensive and in-depth understanding of the Company's situation, the Company plans to hold the 2020 annual performance presentation meeting in the form of network interaction. Investors are welcome to actively participate. The Company will now solicit relevant questions from investors in advance on the 2020 annual performance presentation, and widely listen to the opinions and suggestions of investors.

### 2、 The time and place of the presentation meeting

1. Time: 16:00-17:00, April 20, 2021 (Tuesday)

2. Venue: Shanghai Stock Exchange "SSE e-interactive" platform  
(<http://sns.sseinfo.com>)

3. Holding mode: in the form of network interactive

### 3、Participants

Mr. Liu Tao, Chairman of the Board of Directors; Mr. Michael Ruf, CEO; Mr. Harald Nippel, CFO; Mr. Cui Xiaojun, Deputy General Manager; Mr. Zhai Feng, Secretary of the Board of Directors; Ms. Liang Yan, Finance Director, and relevant staff (participants may be adjusted in case of special circumstances).

### 4、Ways of investor participation

(1) Investors can log in to the "SSE e-interactive" platform (<http://sns.sseinfo.com>) of Shanghai Stock Exchange from 16:00 to 17:00 on April 20, 2021 and enter our "SSE e-interview" and participate in the performance presentation meeting online.

(2) In order to improve the efficiency of communication, the Company now solicits relevant questions from investors in advance. Investors are welcome to send relevant questions to the company's email [IR@Kraussmaffei.com](mailto:IR@Kraussmaffei.com) before 17:00 on April 16, 2021 (Friday). The Company will answer the general concerns of investors at the performance presentation meeting.

### 5、Contact person and consultation method

Contact Department: Securities Department

Tel: 010-82677837

Email: [IR@Kraussmaffei.com](mailto:IR@Kraussmaffei.com)

It is hereby announced.

Board of Directors of KraussMaffei Co., Ltd

13 April 2021