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河南金源氢化化工股份有限公司
HENAN JINYUAN HYDROGENATED CHEMICALS CO., LTD.*
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2502)

NOTICE OF BOARD MEETING

Henan Jinyuan Hydrogenated Chemicals Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Wednesday, 28 August 2024 for, inter alia, the following purposes:

1. to consider and, if appropriate, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the announcement of the unaudited interim results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company, respectively;
2. to consider and, if appropriate, approve the payment of an interim dividend, if any; and
3. to transact any other business.

By order of the Board
Henan Jinyuan Hydrogenated Chemicals Co., Ltd.*
WANG Zengguang
Executive Director

Hong Kong, 12 August 2024

As at the date of this announcement, the executive directors of the Company are Mr. WANG Zengguang and Mr. QIAO Erwei; the non-executive directors of the Company are Mr. YIU Chiu Fai, Mr. WANG Kaibao and Mr. WANG Lijie; and the independent non-executive directors of the Company are Ms. WONG Yan Ki Angel, Mr. DI Zhigang and Ms. LEUNG Sin Yeng Winnie.

* For identification purposes only