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Befar Group Co., Ltd
濱化集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6745)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Befar Group Co., Ltd (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the prospectus of the Company dated June 30, 2026 (the “**Prospectus**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Prospectus.

The Company issued 352,126,000 H Shares under the Global Offering on July 10, 2026. No over-allotment option was granted and no stabilization activities were carried out in connection with the Global Offering. Upon the completion of the Global Offering, the total number of issued Shares of the Company is 2,408,962,276 Shares (including 2,056,836,276 A Shares and 352,126,000 H Shares) with a par value of RMB1.00 per Share. Therefore, the Company increased its registered capital from RMB2,056,836,276 to RMB2,408,962,276, and the Board has passed a resolution to make amendments to the related provisions of the articles of association of the Company (the “**Articles of Association**”).

Details of the amendments to the Articles of Association are as follows:

No.	Before amendment	After amendment
1	Article 3 The Company, upon filing with the CSRC on [•], conducted its initial public offering in Hong Kong of [•] foreign-listed foreign capital shares (hereinafter referred to as “H Shares”), and the aforesaid H Shares were listed on The Stock Exchange of Hong Kong Limited (hereinafter referred to as the “Hong Kong Stock Exchange”; together with the Shanghai Stock Exchange, collectively referred to as the “Stock Exchanges”) on [•].	Article 3 The Company, upon filing with the CSRC on [•] April 17, 2026, conducted its initial public offering in Hong Kong of [•] 352,126,000 foreign-listed foreign capital shares (hereinafter referred to as the “H Shares”), and the aforesaid H Shares were listed on The Stock Exchange of Hong Kong Limited (hereinafter referred to as the “Hong Kong Stock Exchange”; together with the Shanghai Stock Exchange, collectively referred to as the “Stock Exchanges”) on [•] July 10, 2026.
2	Article 6 The registered capital of the Company is RMB[•].	Article 6 The registered capital of the Company is RMB[•] 2,408,962,276.
3	Article 20 The total number of shares of the Company is [•] shares, all of which are ordinary shares, including [•] A ordinary shares, representing [•]% of the total share capital of the Company, and [•] H ordinary shares, representing [•]% of the total share capital of the Company.	Article 20 The total number of shares of the Company is [•] 2,408,962,276 shares, all of which are ordinary shares, including [•] 2,056,836,276 A ordinary shares, representing [•]% of the total share capital of the Company, and [•] 352,126,000 H ordinary shares; representing [•]% of the total share capital of the Company.
4	Article 208 Subject to the consideration and approval at the Shareholders’ meeting, the Articles of Association shall come into effect and be implemented from the date when the H Shares issued by the Company are filed with the CSRC and listed on the Hong Kong Stock Exchange.	Article 208 Subject to the consideration and approval at the Shareholders’ meeting, the Articles of Association shall come into effect and be implemented from the date of such consideration and approval when the H Shares issued by the Company are filed with the CSRC and listed on the Hong Kong Stock Exchange.

Apart from the abovementioned amendments, all other contents of the original Articles of Association remain unchanged.

The amendments to the Articles of Association are subject to consideration and approval by the 2026 second extraordinary shareholders' meeting of the Company. The aforesaid amendments to the Articles of Association will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Shanghai Stock Exchange (www.sse.com.cn). Upon approval by the Shareholders, the Company will complete the industrial and commercial registration, filing and other relevant procedures for the aforesaid amendments to the Articles of Association with the relevant government and regulatory authorities of the People's Republic of China in accordance with applicable laws and regulations. The final version of the Articles of Association shall be subject to the content approved by the market supervision and administration authority. In the event of any discrepancy between the Chinese version and the English version of the Articles of Association, the Chinese version shall prevail.

A circular containing, among other things, details of the above resolutions, together with the notice of the Shareholders' meeting, will be published in due course.

By order of the Board
Befar Group Co., Ltd
Mr. Yu Jiang
Chairman of the Board and Executive Director

Hong Kong, September 29, 2026

As of the date of this announcement, the Board comprises: (i) Mr. Yu Jiang, Mr. Dong Hongbo and Dr. Liu Hongan as executive Directors; (ii) Mr. Song Shuhua as non-executive Director; and (iii) Mr. Hao Yinping, Ms. Li Haixia, Mr. Wang Qian and Mr. Cao Chunmeng as independent non-executive Directors.