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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)

NOTICE OF EXTRAORDINARY SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the extraordinary shareholders' meeting (the "ESM") of Befar Group Co., Ltd (the "**Company**") will be held at 2:30 p.m. on Tuesday, October 27, 2026 (or any adjournment thereof) at the conference room of the Company, No. 869 Huanghe 5th Road, Bincheng District, Binzhou City, Shandong Province, the PRC to consider and, if thought fit, approve the following resolutions.

Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated September 29, 2026.

ORDINARY RESOLUTIONS

1. To consider and approve the election of Mr. SUN Huiqing (孫惠慶) as an executive Director for the sixth session of the Board.
2. To consider and approve the resolution on engaging in futures and derivatives hedging business by the Group.
3. To consider and approve the resolution in relation to the re-appointment of auditor for 2026.

SPECIAL RESOLUTION

4. To consider and approve the resolution regarding the proposed amendments to the Articles of Association.

By order of the Board
Befar Group Co., Ltd
Mr. Yu Jiang

Chairman of the Board and Executive Director

Hong Kong
September 29, 2026

Notes:

1. For the purpose of holding the ESM, the register of H Shares members of the Company (the “**Register of Members**”) will be closed from Thursday, October 22, 2026 to Tuesday, October 27, 2026 (both days inclusive), during which no transfer of H Shares of the Company will be registered. H Shareholders whose names appear on the Register of Members at the close of business on Wednesday, October 21, 2026 are entitled to attend and vote at the ESM after completing the registration procedures. In order to be entitled to attend and vote at the ESM, all duly completed transfer documents accompanied by the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, not later than at 4:30 p.m. on Wednesday, October 21, 2026. The record date and arrangements in respect of the A Shareholders of the Company who are entitled to attend the ESM will be determined and announced separately in the PRC.
2. The address of Computershare Hong Kong Investor Services Limited, the share registrar (for share transfer) for the H shares of the Company is as follows:

Shops 1712-1716
17th Floor Hopewell Centre 183 Queen’s Road East
Wanchai
Hong Kong
3. Each H Shareholder who has the right to attend and vote at the ESM is entitled to appoint in writing one or more proxies, whether a Shareholder or not, to attend and vote on his/her behalf at the ESM.
4. The form of proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorised in writing or, if the Shareholder is a legal person, must either be executed under its common seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If the form of proxy is signed by an attorney authorised by the Shareholder, the power of attorney authorising signature or other documents of authorisation must be notarially certified.
5. To be valid, for H Shareholders, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority, must be delivered to Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 24 hours before the time for holding the ESM or any adjournment thereof.
6. If a proxy attends the ESM on behalf of a Shareholder, he/she should produce his/her identity card and the form of proxy signed by the Shareholder or his/her attorney, which specifies the date of its issuance. If a Shareholder is a legal person and appoints its legal representative to attend the ESM, such legal representative should produce his/her identity card and valid documents evidencing his/her capacity as such legal representative. If a legal person Shareholder appoints a company representative other than its legal representative to attend the ESM, such representative should produce his/her identity card and an authorisation instrument affixed with the seal of that Shareholder (which is a legal person) and duly signed by its legal representative.
7. The ESM is estimated to last for an hour. Shareholders who attend the ESM in person or by proxy shall bear their own transportation and accommodation expenses.

As at the date of this notice, 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.