SICC CO., LTD.
山東天岳先進科技股份有限公司

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

(Stock Code: 2631)

REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, 30 OCTOBER 2025 OR AT ANY ADJOURNMENT THEREOF

To: **the Company**

I/We *(Note 1)* ____

of ____

being the registered holder(s) of *(Note 2)* ______________________ H Share(s) of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we wish to attend (in person or by a proxy) the extraordinary general meeting of the Company to be held at 14:30 on Thursday, 30 October 2025 at the Conference Room of SICC Company, No. 99, South Tianyue Road, Huaiyin District, Jinan City, Shandong Province, or any adjournment thereof.

Date: ______________________ 2025 Signature(s): ______________________

Notes:

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.

2. Please insert the number of shares registered under your name(s).

3. To be valid, this reply slip must be duly completed and signed, and delivered on or before 14:30 on Wednesday, 29 October 2025 to the H share registrar of the Company.

4. The address and the contact details of Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, are set out below:

   Shops 1712–1716,
   17/F, Hopewell Centre
   183 Queen's Road East
   Wan Chai, Hong Kong
   Telephone: (+852) 2862 8555
   Fax: (+852) 2865 0990