

Important

This document is important and requires your immediate attention. If you are in any doubt about the content of this document, you should seek independent professional advice.

Capitalised terms used but not otherwise defined in this Notice have the meanings given to them in the prospectus of the Shinya Open-ended Fund Company (“**Company**”) dated 13 December 2024, as amended and supplemented from time to time (“**Prospectus**”).

The Manager accepts full responsibility for the accuracy of the information contained in this Notice and confirms, having made all reasonable enquiries, that to the best of its knowledge and belief there are no other facts the omission of which would make any statement in this Notice misleading as at the date of issuance.

17 March 2026

NOTICE TO SHAREHOLDERS

Shinya Open-ended Fund Company (“Company”)

Dear Shareholders,

We are writing to inform you that, with effect from 10 February 2026, Mr. Wu Qibo has been appointed as a director of the Company. With effect from 13 March 2026, Mr. Wang Zheng has ceased to be a director of the Company. Ms. Hu Wenqian remains as a director of the Company.

The Prospectus has been updated to reflect the change described above. Details of Mr. Wu Qibo (including his experience and qualifications) are detailed in the revised Prospectus.

If you have any questions on any of the above matters, please direct them to your financial adviser or alternatively you should contact the Manager at Suite 5801-04&08, 58/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong (telephone number: (852) 2235 7635).

We would like to take this opportunity to thank you for your valuable support and we look forward to be of continued service to you.

The Manager
Cinda International Asset Management Limited