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Tsaker New Energy Tech Co., Limited

彩客新能源科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1986)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2025

Reference is made to the circular (the “**Circular**”) of Tsaker New Energy Tech Co., Limited (the “**Company**”) dated 22 April 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the annual general meeting of the Company (the “**AGM**”) held at Building No. 10, 109 Jinghaisanlu, Beijing Economic-Technological Development Area, the PRC at 10:00 a.m. on Thursday, 15 May 2025, voting on the proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the AGM (the “**Notice of AGM**”) contained in the Circular was conducted by poll.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The Board is pleased to announce that, as more than 50% of votes were cast in favour of each of the Resolutions at the AGM, all the Resolutions were duly passed by way of poll. The poll results in respect of each of the Resolutions are as follows:

Resolutions		Number of Shares (approximate %)⁽³⁾	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2024	616,755,332 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2024 of RMB0.025 per Share	616,755,332 (100.00%)	0 (0.00%)

Resolutions		Number of Shares (approximate %) ⁽³⁾	
		For	Against
3.	(a) To re-elect Mr. BAI Kun as an executive Director	610,463,734 (98.98%)	6,291,598 (1.02%)
	(b) To re-elect Mr. PAN Deyuan as a non-executive Director	610,463,734 (98.98%)	6,291,598 (1.02%)
	(c) To re-elect Mr. ZHU Lin as an independent non-executive Director	615,303,832 (99.76%)	1,451,500 (0.24%)
	(d) To re-elect Ms. LU Xin as an independent non-executive Director ⁽¹⁾	616,755,332 (100.00%)	0 (0.00%)
	(e) To authorize the Board to fix the Directors' remuneration	616,755,332 (100.00%)	0 (0.00%)
4.	To appoint Confucius International CPA Limited as the new auditor of the Company following the retirement of Ernst & Young and to authorize the board of Directors to fix their remuneration	615,303,832 (99.76%)	1,451,500 (0.24%)
5.	To grant a general mandate to the Directors to allot, issue or otherwise deal with the Shares ⁽²⁾	606,201,276 (98.29%)	10,554,056 (1.71%)
6.	To grant a general mandate to the Directors to repurchase the Shares ⁽²⁾	615,303,832 (99.76%)	1,451,500 (0.24%)
7.	To extend the general mandate granted to the Directors to issue new Shares by adding to it the number of Shares bought back under the general mandate to repurchase Shares ⁽²⁾	604,749,776 (98.05%)	12,005,556 (1.95%)

Notes:

- (1) References are made to the Company's announcement dated 10 April 2025 and the Circular regarding the appointment of Ms. LU Xin as an independent non-executive Director and her re-election by the Shareholders at the AGM. Ms. LU has confirmed that (i) she meets the independence factors as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) she did not and does not have any past or present financial or other interest in the business of the Company or its subsidiaries or did not and does not have any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.
- (2) The full text of the Resolution is set out in the Notice of AGM.
- (3) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or by proxy.

As at the date of the AGM, the total number of issued Shares was 970,918,000, including 178,000 Shares which were repurchased by the Company but not yet cancelled. Such repurchased shares shall not be counted toward the total number of Shares entitling the holders to attend and vote on the above Resolutions at the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote on the Resolutions proposed at the AGM was 970,740,000, and there was no Share entitling the holder to attend and vote only against any of the Resolutions. There was no Share entitling the holder to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders has stated any intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

All Directors have attended the AGM.

DISTRIBUTION OF FINAL DIVIDEND

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of RMB0.025 per Share for the year ended 31 December 2024 payable on Tuesday, 24 June 2025 to the Shareholders whose names appear on the register of members of the Company on Monday, 26 May 2025. The final dividend shall be declared in RMB and paid in Hong Kong dollars. The relevant exchange rate is HK\$1:RMB0.926, being the average of the central parity rate for the conversion of Renminbi against Hong Kong dollars as announced by the People's Bank of China for the five business days immediately preceding 15 May 2025. The final dividend payable in Hong Kong dollars shall be HK\$0.027 per Share, and the calculation method is as follows:

$$\frac{\text{RMB0.025 per Share}}{\text{Exchange rate 0.926}} = \text{HK\$0.027 per Share (rounded up to three decimal places)}$$

As at the date of the AGM, the Company did not have any treasury shares and had 178,000 Shares which were repurchased by the Company but not yet cancelled. No final dividend will be received from the Shares repurchased by the Company but not yet cancelled.

The register of members of the Company will be closed from Wednesday, 21 May 2025 to Monday, 26 May 2025, both days inclusive, in order to determine the identity of the Shareholders who are entitled to receive the final dividend, during which period no Share transfers will be registered. To qualify for the final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Tuesday, 20 May 2025.

By Order of the Board
Tsaker New Energy Tech Co., Limited
GE Yi
Chairman

Beijing, the PRC, 15 May 2025

As at the date of this announcement, the Board comprises Mr. GE Yi (Chairman) and Mr. BAI Kun as executive Directors, Mr. FONTAINE Alain Vincent and Mr. PAN Deyuan as non-executive Directors and Mr. ZHU Lin, Mr. YU Miao and Ms. LU Xin as independent non-executive Directors.