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**Cash Dividend Announcement for Equity Issuer**

|   |  |
|---|--|
| Issuer name                             | Tsaker New Energy Tech Co., Limited                    |
| Stock code                              | 01986  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s) | Not applicable   |
| Title of announcement                   | Interim Dividend for the Six Months Ended 30 June 2025 |
| Announcement date                       | 25 August 2025   |
| Status                                  | New announcement                                       |

**Information relating to the dividend**

|  |                       |
|--|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 31 December 2025      |
| Reporting period end for the dividend declared | 30 June 2025          |
| Dividend declared                              | RMB 0.015 per share   |
| Date of shareholders' approval                 | Not applicable        |

**Information relating to Hong Kong share register**

|   |   |
|---|---|
| Default currency and amount in which the dividend will be paid  | HKD 0.016 per share                         |
| Exchange rate   | RMB 1 : HKD 1.095                           |
| Ex-dividend date  | 16 September 2025                           |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 17 September 2025 16:30                     |
| Book close period   | From 18 September 2025 to 23 September 2025 |
| Record date   | 23 September 2025                           |
| Payment date  | 28 November 2025                            |
| Share registrar and its address   | Tricor Investor Services Limited            |
|   | 17/F, Far East Finance Centre               |
|   | 16 Harcourt Road                            |
|   | Hong Kong                                   |

**Information relating to withholding tax**

|   |                |
|---|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
|---|----------------|

| Information relating to listed warrants / convertible securities issued by the issuer   |                |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| Other information   |                |
| Other information   | Not applicable |
| Directors of the issuer   |                |
| 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. |                |