

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGES OF CHAIRMAN AND MEMBERS OF THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Tsaker New Energy Tech Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. GE Yi, an executive Director of the Company, has been appointed as the chairman of the environmental, social and governance (“**ESG**”) committee (the “**ESG Committee**”) of the Company with effect from 20 March 2025, in order to further improve the ESG management system, and to promote the sustainable development of the Group. The other four members of the ESG Committee are comprised of persons in charge of relevant departments of the Group.

Mr. GE Yi, aged 43, is an executive Director, the Chief Executive Officer and the Chairman of the Company, responsible for overall business strategy and major business decisions of the Group. For biographical details of Mr. GE Yi, please refer to the 2023 annual report of the Company published on 9 April 2024.

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

Hong Kong, 20 March 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. ZHANG Feiyan as independent non-executive Directors.