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**IRICO**

**彩虹集團新能源股份有限公司**

**IRICO GROUP NEW ENERGY COMPANY LIMITED\***

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

(Stock Code: 0438)

## **ANNOUNCEMENT**

### **APPOINTMENT OF DEPUTY GENERAL MANAGER; CHANGE OF SECRETARY TO THE BOARD; AND CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of IRICO Group New Energy Company Limited\* (the “**Company**”) hereby announces that: (i) Mr. Ni Huadong (“**Mr. Ni**”) was appointed as the deputy general manager of the Company; (ii) Mr. Ni ceased to serve as the secretary to the Board of the Company due to changes in job arrangements, and Mr. Huang Weihong (“**Mr. Huang**”) was appointed as the secretary to the Board of the Company; and (iii) Mr. Chu Xiaohang (“**Mr. Chu**”) ceased to serve as the company secretary of the Company due to changes in job arrangements, and Mr. Ni was appointed as the company secretary of the Company.

#### **APPOINTMENT OF DEPUTY GENERAL MANAGER**

The Board announces that Mr. Ni was appointed as the deputy general manager of the Company, with effect from 6 January 2021. The biographical details of Mr. Ni are set out as follows:

**Mr. Ni Huadong**, aged 45, is a non-executive director of the Company. Mr. Ni graduated from Nanjing University of Finance & Economics with a bachelor’s degree, majoring in investment economics. He is a member of the Chinese Communist Party. He had served as investment specialist of the securities department, head of the corporate management center, assistant to the head and deputy head of the securities department of Nanjing Huadong Electronics Group Limited (南京華東電子集團有限公司); deputy director of the secretariat of the board of directors and representative of securities affairs of Nanjing Huadong Electronics Information & Technology Co.,

Ltd. (“**Huadong Technology**”) (a company listed on Shenzhen Stock Exchange, stock code: 000727); deputy general manager of Nanjing Tian Xi Investment Co., Ltd (南京天熙投資有限公司); general manager of Hong Kong Hua Jin Chen Technology Company Limited (香港華金晨科技有限公司); representative of securities affairs, head of the securities department and head of office of the board of directors of Huadong Technology; and secretary to the Board of the Company.

## **CHANGE OF SECRETARY TO THE BOARD**

The Board announces that Mr. Ni will cease to be the secretary to the Board of the Company due to changes in job arrangements, with effect from 6 January 2021. Mr. Ni has confirmed that he has no disagreement with the Company and is not aware of any matter relating to his resignation as the secretary to the Board of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Huang was appointed as the secretary to the Board of the Company, with effect from 6 January 2021. The biographical details of Mr. Huang are set out as follows:

**Mr. Huang Weihong**, aged 37, is the chief financial officer of the Company. Mr. Huang graduated from Nanjing Audit University with a bachelor’s degree in auditing and graduated from Northwestern Polytechnical University with a master’s degree in business administration. He is a member of the Chinese Communist Party, a senior accountant and an international certified internal auditor. He had served as an auditor of the auditing bureau of the Bureau of Agriculture and Farming of Hainan Province, the audit manager of the China Aero-Polytechnology Establishment, the head of the audit department of Shaanxi Tourism Co. Ltd.\* (陝西旅遊股份有限公司), the manager and representative of securities affairs of securities affairs department of Shaanxi Tourism Culture Industry Holding Co. Ltd.\* (陝西旅遊文化產業股份有限公司), and the head of the audit department of IRICO Group Company Limited\* (彩虹集團有限公司).

## **CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. Chu ceased to serve as the company secretary of the Company due to changes in job arrangements, with effect from 6 January 2021. Mr. Chu has confirmed that he has no disagreement with the Company and is not aware of any matter relating to his resignation as the company secretary of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Ni was appointed as the company secretary of the Company, with effect from 6 January 2021. The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has agreed that Mr. Ni may serve as the company secretary of the Company pursuant to Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange.

For the biographical details of Mr. Ni, please refer to the information disclosed in the section of “Appointment of Deputy General Manager”.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chu for his contributions to the Company during his term and extend its warm welcome to Mr. Ni on his new appointment.

By order of the Board  
**IRICO Group New Energy Company Limited\***  
**Si Yuncong**  
*Chairman*

Shaanxi Province, the PRC  
6 January 2021

*As at the date of this announcement, the Board consists of Mr. Si Yuncong and Mr. Tong Xiaofei as executive directors, Mr. Fan Laiying and Mr. Ni Huadong as non-executive directors, and Mr. Feng Bing, Mr. Wang Jialu and Mr. Wang Zhicheng as independent non-executive directors.*

\* *For identification purpose only*