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Hainan Drinda New Energy Technology Co., Ltd.

海南鈞達新能源科技股份有限公司

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

(Stock Code: 02865)

PROPOSED CHANGE OF OVERSEAS AUDITOR

This announcement is made by Hainan Drinda New Energy Technology Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) hereby announces that Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”), the current overseas auditor of the Company, will retire as the overseas auditor of the Company upon expiry of its term of office at the conclusion of the 2025 annual general meeting of the Company to be held on May 27, 2026 (the “**2025 AGM**”). Deloitte has served as the Company’s overseas auditor in respect of the Group’s consolidated financial statements prepared in accordance with IFRS Accounting Standards as issued by the International Accounting Standards Board for the year ended December 31, 2025.

At the 11th meeting of the 5th session of the Board held on April 30, 2026, the Board, having considered the recommendation of the audit committee (the “**Audit Committee**”) of the Board, resolved to propose (i) the appointment of ZHONGHUI ANDA CPA Limited (中匯安達會計師事務所有限公司) (“**Zhonghui Anda**”) as the overseas auditor of the Company for the year of 2026 upon expiry of the term of office of Deloitte; and (ii) the re-appointment of Zhonghui Accounting Firm (Special General Partnership) (中匯會計師事務所(特殊普通合夥)) as the domestic auditor of the Company for the year of 2026. The Board is of the view that the change of overseas auditor would help enhance the efficiency in handling both domestic and cross-border audit requirements, while taking into account business development needs and the necessity for effective collaboration in audit work across jurisdictions, ensuring the independence, objectivity, and fairness of the audit process.

The estimated audit fee as agreed with Zhonghui Anda for audit services in respect of the financial year ending December 31, 2026 is expected to be approximately RMB1 million, which is determined taking into account a number of factors, including the Company's business scale, industry and the complexity of its accounting practices, as well as the level of audit resources required, the estimated workload and Zhonghui Anda's standard rates. Such estimated audit fee is also arrived at on the assumption that the scope of work undertaken will not materially deviate from that preliminarily agreed between the parties.

The Audit Committee has considered a number of factors including (i) Zhonghui Anda's experience in providing audit services for companies listed on The Stock Exchange of Hong Kong Limited, their industry knowledge, and technical competence; (ii) their resources and capability including manpower and time; (iii) their independence, objectivity and integrity; (iv) their audit fee; and (v) the guidelines issued by the Accounting and Financial Reporting Council.

The appointment of Zhonghui Anda shall be effective upon approval by the general meeting of the Company, and the term of office of Zhonghui Anda shall be until the date of the next annual general meeting.

The Company is a joint stock company incorporated under the laws of the People's Republic of China (the "PRC") and to the knowledge of the Board, there is no requirement under the laws of the PRC for the retiring auditor to confirm whether or not there is any matter in relation to its retirement that needs to be brought to the attention of the holders of securities of the Company. Therefore, Deloitte, the auditor of the Company under the IFRS Accounting Standards, has not issued such confirmation. The Board and the Audit Committee have confirmed that there are no disagreements or outstanding matters between the Company and Deloitte and that they are not aware of any matters that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for their professional services rendered to the Company in the past.

A circular containing, among other things, further details of the proposed change of overseas auditor together with the notice of the 2025 AGM will be despatched to the shareholders of the Company in due course.

By order of the Board
Hainan Drinda New Energy Technology Co., Ltd.
Mr. Lu Xuyang
Chairperson of the Board, Executive Director

Hong Kong
April 30, 2026

As of the date of this announcement, the Board comprises Mr. Lu Xuyang, Mr. Zhang Manliang and Mr. Zheng Hongwei as executive directors; Mr. Xu Xiaoping and Mr. Xu Yong as non-executive directors; Ms. Zheng Hong as employee representative director; and Dr. Shen Wenzhong, Dr. Mao Xiaoying, Mr. Ma Shuli, and Mr. Zhang Liang as independent non-executive directors.