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**CHINA COME RIDE NEW ENERGY GROUP LIMITED**

**中國來騎哦新能源集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8039)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
NON-COMPLIANCE WITH GEM LISTING RULES**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**” or “**Directors**”) of China Come Ride New Energy Group Limited (the “**Company**”) hereby announces that Mr. Liu Jianting (“**Mr. Liu**”) has resigned as an independent non-executive Director, the chairman of the remuneration committee, and a member of each of the audit committee and the nomination committee of the Company with effect from 1 September 2024 due to his personal work allocation.

Mr. Liu has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Liu also confirmed that he has no claims of any nature whatsoever against the Company.

The Board would like to express its sincere gratitude to Mr. Liu for his valuable contributions to the Company during their tenure of service.

## **NON-COMPLIANCE WITH GEM LISTING RULES**

Following the resignation of Mr. Liu, the Board would have (i) one (1) independent non-executive Director only, which results in the current number of independent non-executive Director falling below the minimum number required under Rule 5.05(1) of the GEM Listing Rules; and (ii) one (1) Audit Committee member only, which results in the current number of Audit Committee member falling below the minimum number required under Rule 5.28 of the GEM Listing Rules. The Company is in the process of identifying suitable candidate(s) to fill up the vacancy of independent non-executive Directors as a result of Mr. Liu's resignation as soon as practicable and in any event within the relevant time limit pursuant to Rules 5.06 and 5.33 of the GEM Listing Rules.

By order of the Board  
**China Come Ride New Energy Group Limited**  
**Zhou Renchao**  
*Chairman and Executive Director*

Hong Kong, 2 September 2024

*As at the date of this announcement, the executive Directors are Mr. Zhou Renchao and Mr. Cao Dayong; and the independent non-executive Director is Ms. Lai Pik Chi, Peggy.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange website at [www.hkexnews.hk](http://www.hkexnews.hk) for a minimum period of 7 days from the date of its publication and on the Company's website at [www.8039.com.hk](http://www.8039.com.hk)*