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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of China Come Ride New Energy Group Limited (the "**Company**") dated 1 August 2025 in relation to the appointment of Mr. Li Huajiang ("**Mr. Li**") as an Independent non-executive Director, with effect from 1 August 2025 (the "**Announcement**"). Unless otherwise specified, capitalized terms herein have the same meanings as those defined in the Announcement.

The Board of Directors of the Company (the "**Board**") herewith provided the following information of Mr. Li as required to be disclosed pursuant to GEM Rule 5.09(a) to (c) Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of the Stock Exchange.

Mr. Li confirmed that (i) he meets all independence criteria as set out under Rule 5.09(1) to (8) of the GEM Listing Rules, (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, the Board is not aware of any other information that is required to be disclosed pursuant to Rule 17.50(2)(h) to (w) of the GEM Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Li.

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

Hong Kong, 18 August 2025

As at the date of this announcement, the executive Directors are Mr. Zhou Renchao, Mr. Wang Taoquan and Mr. Cao Dayong; and the independent non-executive Directors are Ms. Siu Yuk Ming, Mr. Ang Yunchun and Mr. Li Huajiang.

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 http://www.hkexnews.hk for at least seven days from the date of its publication and the Company's website at www.8039.com.hk.