來騎哦

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)

DATE OF BOARD MEETING

References are made to the announcements of China Come Ride New Energy Group Limited (the "**Company**") dated 30 June 2025, 1 August 2025 and 18 August 2025 in relation to, among other things, the delay in publication of the 2025 Annual Results (the "**Announcement**") and the suspension of trading in the shares of the Company on the Stock Exchange from 9:00 a.m. on 2 July 2025, respectively. Unless otherwise defined, capitalised term used herein shall have the same meanings as defined in the Announcement.

The Board hereby announces that a meeting of the Board originally scheduled to be held on Monday, 1 September 2025 for the purpose of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 March 2025 and its publication, and considering the payment of final dividend, if any, is now rescheduled to be held on Friday, 19 September 2025 due to more time is needed to complete the audit.

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

Hong Kong, 28 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.