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**", and including its subsidiaries, the "**Group**") dated 30 June 2025, 1 August 2025, 18 August 2025, 28 August 2025, 19 September 2025, 15 October 2025, 7 November 2025, 24 November 2025, 4 December 2025 and 29 December 2025 in relation to, among other things, the delay in publication of the 2025 Annual Results (the "**Announcements**") 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 Announcements.

The Board hereby announces that a meeting of the Board originally scheduled to be held on Friday, 23 January 2026 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, 13 February 2026, together with the interim results for the six-month period ended 30 September 2025. The Company will do their best to publish the results as soon as possible and announcement will be made in case the meeting of the Board can be hold earlier.

REASON FOR THE FURTHER DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS

The Company needs more time to deal with various independent third parties on doing some audit process including expected credit loss assessments on trade receivables and other current assets and valuation on the investment holding by the Group, and getting third party confirmations on various assets, so overall the time needed was longer than expected.

MEASURES TO AVOID DELAY IN FUTURE

The Company plans to hire senior finance staff to lead the overall financial reporting function and he/she will be supported by in-house staff and/or service providers when necessary to improve the overall financial reporting cycle efficiency and effectiveness.

In addition, the Company will start and plan the audit as soon as possible after renewal of auditor to avoid delay in publishing financial results from happening again.

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

Hong Kong, 26 January 2026

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.