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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)

APPOINTMENT OF JOINT COMPANY SECRETARY, CHANGE OF AUTHORISED REPRESENTATIVE AND DATE OF BOARD MEETING

References are made to the announcements of China Come Ride New Energy Group Limited (the “**Company**”, together with 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, 29 December 2025, 26 January 2026 and 13 February 2026 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 of Hong Kong Limited (the “**Stock Exchange**”) from 9:00 a.m. on 2 July 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Chan Kui Ming (“**Mr. Chan**”) has been appointed as a joint company secretary of the Company pursuant to Rule 5.14 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) with effect from 11 March 2026.

Mr. Chan Kui Ming (陳鉅銘), aged 39, holds a degree of Master of Corporate Governance from The Open University of Hong Kong (currently known as Hong Kong Metropolitan University) and a degree of Bachelor of Commerce with major in Accounting from Curtin University of Technology.

Mr. Chan has over 19 years of experience in accounting, financial management and company secretarial services. He is an associate member of each of The Hong Kong Institute of Chartered Secretaries (currently known as The Hong Kong Chartered Governance Institute) and The Chartered Governance Institute.

Mr. Chan served as the company secretary of Sino Vision Worldwide Holdings Limited (stock code: 8086), which was delisted from GEM of the Stock Exchange on 30 June 2023, from April 2022 to July 2023. He has also been the company secretary of China Eco-Farming Limited (stock code: 8166), which was delisted on 16 August 2024, since May 2023, and the company secretary of Wisdom Sports Group (stock code: 1661) from January 2024 to July 2024. Mr. Chan is currently the company secretary of Basetrophy Group Holdings Limited (stock code: 8460), a company listed on GEM of the Stock Exchange.

Save as disclosed above, as at the date of this announcement, Mr. Chan (i) does not hold any other position with the Company or any of its subsidiaries; and (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

The Board would like to extend its warm welcome to Mr. Chan on his appointment.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that with effect from 11 March 2026:

- (i) Mr. Cheung Wai Yin has ceased to act as an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules (the “**Authorised Representative**”); and
- (ii) Mr. Chan Kui Ming has been appointed to act as the Authorised Representative.

Following the appointment of Mr. Chan, the Authorised Representatives of the Company are Mr. Chan and Mr. Zhou Renchao.

DATE OF BOARD MEETING

The Board hereby announces that a meeting of the Board originally scheduled to be held on Friday, 6 March 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 their publication, and considering the payment of a final dividend, if any, has been rescheduled to Friday, 15 May 2026. At the same meeting, the Board will also consider and approve the interim results of the Group for the six months ended 30 September 2025. The Company will do its best to publish the results as soon as possible. Further announcement will be made if the meeting of the Board is held earlier.

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

The Company requires additional time to liaise with various independent third parties in connection with the completion of additional audit procedures, including expected credit loss assessments on trade receivables and other current assets, valuation of the investment holdings of the Group, and obtaining third-party confirmations on certain assets.

REMEDIAL MEASURES TO ADDRESS THE DELAY IN FUTURE

To enhance the efficiency and effectiveness of the financial reporting process, the Company plans to recruit senior finance personnel to oversee the overall financial reporting function. Such personnel will be supported by in-house staff and/or external service providers where necessary.

In addition, the Company will commence audit planning as soon as practicable after the appointment or renewal of the auditor in order to avoid any delay in the publication of financial results in the future.

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

Hong Kong, 1 April 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.