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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)

**(1) APPOINTMENT OF JOINT COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

**(2) APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

**(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES
AND**

(4) COMPLIANCE WITH GEM LISTING RULES

**(1) APPOINTMENT OF JOINT COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Come Ride New Energy Group Limited (the “**Company**”) announces that Ms. Tam Tsz Yan (“**Ms. Tam**”) has been appointed as the joint company secretary and authorised representative of the Company with effect from 17 August 2026.

Ms. Tam holds a master’s degree in corporate governance. She is currently a member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Ms. Tam has extensive work experience in the company secretarial profession. Ms. Tam satisfies the qualification requirements for company secretary under Rule 5.14 of the GEM Listing Rules.

(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Chau Wing Nam (“**Mr. Chau**”) has been appointed as the Independent non-executive Director of the Company with effect from 17 August 2026. The biographical details of Mr. Chau are set out as follows:

Mr. Chau, aged 39, obtained his Bachelor's degree in Accounting and Accounting Technologies from the Curtin University of Technology in August 2012. He has been a member of Hong Kong Institute of Certified Public Accountants since May 2017. He has over 14 years of experience in auditing, accounting and corporate management and was responsible for corporate finance, mergers and acquisitions matters, investors relations, corporate governance as well as compliance affairs.

Mr. Chau is currently an independent non-executive director of China Health Technology Group Holding Company Limited (HKEX stock code :1069) since 14 August 2023, independent non-executive director of E-Station Green Technology Group Co. Limited (formerly known as K Group Holdings Limited with HKEX stock code: 8475) since June 2022 and an independent non-executive director of RMH Holdings Limited (HKEX stock code: 8437) since March 2024. Mr. Chau has been an independent non-executive director of Mobile Internet (China) Holdings Limited (previously listed on HKEX with stock code: 1439) since February 2023 to August 2024.

Mr. Chau has entered into an appointment letter with the Company, pursuant to which, he has been appointed as the independent non-executive Director by the Company, with effect from 17 August 2026. Mr. Chau's term of office shall expire on the next general meeting of the Company and being eligible for re-election. Mr. Chau shall be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the articles of association of the Company. The remuneration of Mr. Chau shall be HK\$10,000 per month, which was recommended by the remuneration committee of the Board with reference to his duties and responsibilities with the Company and the prevailing market conditions. As at the date of this announcement, save as disclosed above, Mr. Chau, (i) does not hold any directorships in any listed public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement; (ii) does not hold any other positions in the Company and other members of the Group; (iii) does not have any other major appointments or professional qualifications; (iv) does not have any relationship with any Director, senior management or substantial or controlling Shareholder of the Company; and (v) does not have any interest in the shares of the Company which are required to be disclosed under Part XV of the SFO.

Mr. Chau confirms 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.

The Board is not aware of any other information that is required to be disclosed pursuant to Rule 17.50(2) 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. Chau.

The Board would like to take this opportunity to extend its welcome to Ms. Tam and Mr. Chau on their appointments.

(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES

With effect from 17 August 2026, Mr. Chau has been appointed as the chairman of the audit committee, a member of each of the nomination committee and the remuneration committee.

(4) COMPLIANCE WITH GEM LISTING RULES

Following the appointment of Mr. Chau with effect from 17 August 2026, the Company has fulfilled the requirements of: (i) the minimum number of independent non-executive Directors and experience as required under Rule 5.05 of the GEM Listing Rules; and (ii) the minimum number of members of the audit committee of the Board as required under Rule 5.28 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, 17 August 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 Mr. Chau Wing Nam, 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.