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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)

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, 29 December 2025 and 26 January 2026, 6 February 2026, 13 February 2026, 1 April 2026 and 15 May 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 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 Monday, 15 June 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, 25 September 2026, together with the interim results for the six-month period ended 30 September 2025. In the meantime, the same Board meeting will consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication, and considering the payment of final dividend, if any.

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.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2025 and will continue to be suspended, pending the publication of the 2025 Annual Results.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 11 September 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.