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NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of DeTai New Energy Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 September 2021 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2021 and considering the recommendation of a final dividend, if any.

By order of the Board
DeTai New Energy Group Limited
Cheng Chi Kin
Executive Director

Hong Kong, 16 September 2021

As at the date of this announcement, the executive Directors are Mr. Charlie Lu (Chairman), Mr. Cheng Chi Kin and Mr. Liu Shihao; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Mr. Sheung Kwong Cho.