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LONGITECH SMART ENERGY HOLDING LIMITED

隆基泰和智慧能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1281)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Directors**”) of LongiTech Smart Energy Holding Limited (the “**Company**”) announces that Mr. Han Xiaoping (“**Mr. Han**”) has tendered his resignation as an independent non-executive director of the Company, a member of each of the audit committee (“**Audit Committee**”) and nomination committee (“**Nomination Committee**”) of the Board with effect from 8 July 2022 due to his health reason.

Mr. Han has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (“**The Stock Exchange**”).

The Board would like to express its great appreciation to Mr. Han for his valuable contribution to the Company during his term of office.

COMPLIANCE WITH RULES 3.10(1), 3.21 AND 3.27A OF THE LISTING RULES

According to Rules 3.10(1) of the Rules of Governing the Listing of Securities on The Stock Exchange (the “**Listing Rules**”), the Board must include at least three independent non-executive directors. Rule 3.21 of the Listing Rules requires, among others, an audit committee to comprise a minimum of three members. In addition, Rule 3.27A of the Listing Rules provides that the nomination committee must be comprise a majority of independent non-executive director.

Since the resignation of Mr. Han, the Board includes only two independent non-executive Directors, the Audit Committee comprises only two members, and the Nomination Committee does not have a majority of independent non-executive director.

The Board is endeavoring to identify a suitable candidate to be appointed as an independent non-executive Director and fill the associated vacancies as soon as practicable within three months to ensure compliance with the relevant rules, and will make further announcement(s) as and when appropriate.

By order of the Board
LongiTech Smart Energy Holding Limited
Wei Qiang
Chairman

Hebei, 8 July 2022

As at the date of this announcement, the executive Director is Mr. Wei Qiang, and the independent non-executive Directors are Dr. Han Qinchun and Mr. Wong Yik Chung, John.