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彩虹集團新能源股份有限公司
IRICO GROUP NEW ENERGY COMPANY LIMITED*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0438)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of IRICO Group New Energy Company Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2022 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the recommendation on the distribution of interim dividends, if any.

By order of the Board
IRICO Group New Energy Company Limited*
Tong Xiaofei
Chairman

Shaanxi Province, the People's Republic of China
19 August 2022

As at the date of this announcement, the Board of the Company consists of Mr. Tong Xiaofei and Mr. Jiang Lei as executive directors, Mr. Ni Huadong and Mr. Huang Weihong as non-executive directors, and Mr. Su Kun, Mr. Li Yong and Ms. Hao Meiping as independent non-executive directors.

* *For identification purpose only*