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## **CHINA ANCHU ENERGY STORAGE GROUP LIMITED**

**中國安儲能源集團有限公司**

*(incorporated in Cayman Islands with limited liability)*

**(Stock Code: 2399)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China Anchu Energy Storage Group Limited (the “**Company**”) dated 14 September 2022 in relation to the change of company name and company logo (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company noted an inadvertent error in the first paragraph on page 1 of the Chinese version of the Announcement, namely “(iii) 日期為2022年9月22日之股東特別大會表決投票結果公告，內容有關（其中包括）建議更改公司名稱。”。The Company hereby clarifies that such statement should be (with amendment underlined) “(iii) 日期為2022年9月2日之股東特別大會表決投票結果公告，內容有關（其中包括）建議更改公司名稱。”。

The relevant disclosure in the English version of the Announcement is correct.

Save as disclosed above, all the other information set out in the Chinese and English versions of the Announcement remain unchanged.

By Order of the Board  
**China Anchu Energy Storage Group Limited**  
**Peng Zuncheng**  
*Executive Director*

Hong Kong, 15 September 2022

*As at the date of this announcement, the executive Directors are Mr. Kwok Kin Sun, Mr. Kwok Hon Fung, Mr. Lu Ke and Mr. Peng Zuncheng; non-executive Director is Wang Yan; and the independent non-executive Directors are Mr. Cheung Chiu Tung, Mr. Poon Yick Pang Philip and Mr. Ma Yu-heng.*

*Website: [www.fordoo.cn](http://www.fordoo.cn)*