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CHINA ANCHU ENERGY STORAGE GROUP LIMITED

中國安儲能源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2399)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Anchu Energy Storage Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the payment of a final dividend, if any.

By Order of the Board
China Anchu Energy Storage Group Limited
Kwok Kin Sun
Chairman and Executive Director

Hong Kong, 6 March 2023

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; the non-executive Director is Mr. 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