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# 凯盛新能源股份有限公司

Triumph New Energy Company Limited

*(Formerly known as “LUOYANG GLASS COMPANY LIMITED 洛陽玻璃股份有限公司”)  
(a joint stock limited company incorporated in the People’s Republic of China with limited liability)*

(Stock code: 01108)

## RESIGNATION OF A SUPERVISOR AND BY-ELECTION OF A SUPERVISOR

The Board hereby announces that:

1. Ms. Jiao Jiajia has resigned as a supervisor and the chairman of the tenth session of the Supervisory Committee of the Company with effect from 21 July 2023.
2. Upon nomination by Triumph Technology Group Co., Ltd.\* (凱盛科技集團有限公司), the indirect controlling shareholder of the Company, the addition of Mr. Li Yang as a candidate for supervisor of the tenth session of the Supervisory Committee of the Company has been approved by the Supervisory Committee, and he will be duly appointed upon the approval by the shareholders of the Company at the extraordinary general meeting.
3. In order to ensure the smooth progress of the relevant work of the Supervisory Committee of the Company, Mr. Wang Junqiao, a supervisor, was jointly recommended by all of the supervisors of the Company to act as the chairman of the Supervisory Committee until a new chairman of the Supervisory Committee is elected.

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Triumph New Energy Company Limited (the “**Company**”) hereby announces that:

## **I. RESIGNATION OF A SUPERVISOR**

Ms. Jiao Jiajia (“**Ms. Jiao**”) has resigned as a supervisor and the chairman of the Supervisory Committee of the Company with effect from 21 July 2023 due to work arrangement adjustments.

Ms. Jiao has confirmed that (i) she has no claim against the Company in respect of her resignation; (ii) she has no disagreement with the Board, the Supervisory Committee and the management; and (iii) there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company, Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Jiao for her valuable contribution to the Company during her tenure of office.

## **II. NOMINATION AND BY-ELECTION OF A SUPERVISOR**

In view of the resignation of Ms. Jiao as a supervisor of the Company on 21 July 2023, Triumph Technology Group Co., Ltd.\* (凱盛科技集團有限公司), the indirect controlling shareholder of the Company, has nominated Mr. Li Yang (“**Mr. Li**”) as a candidate for supervisor of the tenth session of the Supervisory Committee of the Company. The appointment of Mr. Li is subject to the approval by the shareholders of the Company at the extraordinary general meeting (“**EGM**”), with a term from the date of consideration and approval at the EGM until the expiry of the term of the tenth session of the Supervisory Committee. Mr. Li, as a supervisor of the Company, will not receive any supervisory allowance or remuneration from the Company and will not be appointed under a separate service contract. Biographical details of Mr. Li are set out as follows:

**Mr. Li Yang**, male, aged 40, holding a master degree of management, a senior accountant, currently serves as the head of finance department of Triumph Technology Group Co., Ltd.\* (凱盛科技集團有限公司). His previous appointments include the chairman of Kaisheng (Zigong) New Energy Co., Ltd.\* (凱盛(自貢)新能源有限公司), the chief financial officer of Triumph New Energy Company Limited, the chief financial officer of the southwest area of Triumph Technology Group Co., Ltd.\* (凱盛科技集團有限公司) and assistant to the head of finance department of CNBM New Material Research Institute Group Co., Ltd.\* (中建材玻璃新材料研究院集團有限公司).

Mr. Li did not hold any directorship in any other public companies (the securities of which are listed on any securities market in Hong Kong or overseas) in the last three years.

### **Relationships**

Save as disclosed above, Mr. Li does not have any relationship with any other Directors, senior management or substantial shareholders or controlling shareholders (each as defined in the Listing Rules) of the Company and does not hold any position in the Company or its subsidiaries.

### **Interests in Shares**

As at the date of this announcement, Mr. Li holds 2,000 A shares of the Company and there are no outstanding commitments that should have been fulfilled.

### **Matters that Need to Be Brought to the Attention of the Shareholders**

Save as disclosed above, so far as the Board is aware, there are no other matters or information relating to the by-election of Mr. Li as a supervisor that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

## **III. ACTING AS THE CHAIRMAN OF THE SUPERVISORY COMMITTEE**

In order to ensure the smooth progress of the relevant work of the Supervisory Committee of the Company, Mr. Wang Junqiao, a supervisor, was jointly recommended by all of the supervisors of the Company to act as the chairman of the Supervisory Committee until a new chairman of the Supervisory Committee is elected.

## **IV. EGM**

The by-election of Mr. Li as a supervisor of the Company is subject to the approval of the shareholders of the Company at the EGM, then he will be duly appointed.

The EGM of the Company will be convened to enable the shareholders of the Company to consider and approve, if thought fit, among other things, the resolution in relation to the by-election of Mr. Li as a supervisor. A notice of the EGM will be dispatched to the shareholders of the Company as soon as practicable.

## V. OPINION OF THE BOARD

As the Board considers that Mr. Li meets the conditions for appointment as a supervisor of the Company and the above proposed appointment of a supervisor is fair and reasonable and in the interests of the Company and its shareholders as a whole, the Board recommends the shareholders of the Company to vote for the related ordinary resolutions to be proposed at the EGM.

By order of the Board  
**Triumph New Energy Company Limited**  
**Xie Jun**  
*Chairman*

Luoyang, the PRC  
21 July 2023

*As at the date of this announcement, the Board comprises four executive Directors: Mr. Xie Jun, Mr. Zhang Rong, Mr. He Qingbo and Ms. Wang Leilei; two non-executive Directors: Mr. Zhang Chong and Mr. Sun Shizhong; and four independent non-executive Directors: Ms. Zhang Yajuan, Mr. Chen Qisuo, Mr. Zhao Hulin and Mr. Fan Baoqun.*

\* *For identification purposes only*