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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)

ANNOUNCEMENT IN RESPECT OF THE CONVENING OF THE 2023 INTERIM RESULTS BRIEFING

Triumph New Energy Company Limited (the “**Company**”) and all members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company warrant the truthfulness, accuracy and completeness of the contents of this announcement, and accept several and joint responsibilities for any false information, misleading statements or material omissions in this announcement.

Important notice:

1. Time of the Briefing: From 04:00 to 05:00 p.m. on 4 September 2023, Monday
2. Venue of the Briefing: On the website of SSE Roadshow Centre of Shanghai Stock Exchange, Shanghai, the People’s Republic of China ie. <https://roadshow.sseinfo.com/>
3. Mode of the Briefing: Online communication at the SSE Roadshow Centre
4. Method for question solicitation: Investors can raise questions by clicking the column of “Questions Pre-submission” on the homepage of the website of the SSE Roadshow Center or via the Company’s email at lybl600876@163.com from 28 August 2023, Monday until 4:00 p.m. of 1 September 2023, Friday. The Company will answer questions that generally concern the investors at the Briefing.

The Company will publish its interim results announcement for the six months ended 30 June 2023 on 30 August 2023. In order to enable investors to have a more comprehensive and deeper understanding of the Company's 2023 interim business operation results and financial position, the Company plans to convene the results briefing from 04:00 to 05:00 p.m. on 4 September 2023, Monday (the “**Briefing**”) to discuss the questions that concern the investors.

I. TYPE OF THE BRIEFING

The briefing will be held in the form of online communication. The Company will conduct interactive exchange and communication with investors on the specific conditions of the interim operating results and financial indicators for 2023, and answer questions that generally concern the investors within the scope of information disclosure.

II. TIME AND MODE OF THE BRIEFING

1. Time of the Briefing: From 04:00 to 05:00 p.m. on 4 September 2023, Monday
2. Mode of the Briefing: Online communication at the SSE Roadshow Centre

III. PARTICIPANTS

Participants to attend the Briefing include Mr. Zhang Rong, the President; Mr. Chen Hongzhao, the Chief Financial Officer; Ms. Wang Leilei, the Secretary to the Board; and Mr. Fan Baoqun, the independent non-executive Director of the Company.

IV. METHODS OF PARTICIPATION FOR INVESTORS

1. Investors can participate in the Briefing online from 04:00 to 05:00 p.m. on 4 September 2023, Monday by logging into the SSE Roadshow Centre at <https://roadshow.sseinfo.com/>. The Company will answer questions raised by investors in a timely manner.
2. Investors can log into the homepage of the website of SSE Roadshow Centre from 28 August 2023, Monday until 4:00 p.m. of 1 September 2023, Friday, then click on the column of “Questions Pre-submission” at <https://roadshow.sseinfo.com/questionCollection.do>, and select the event according to the event time or submit questions to the Company via Company's email at lybl600876@163.com. The Company will answer questions that generally concern the investors at the Briefing.

V. CONTACT METHODS

Secretariat of the Board of the Company
Telephone: 0379–6390 8588
Fax: 0379–6325 1984
Email: lybl600876@163.com

VI. OTHER MATTERS

After the investor presentation, investors can access the Briefing and main contents of the presentation for investors through the SSE Roadshow Centre at <https://roadshow.sseinfo.com/>.

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

Luoyang, the PRC
25 August 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.