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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 PARTICIPATION OF THE LISTED COMPANY’S COLLECTIVE RESULTS BRIEFING OF CHINA NATIONAL BUILDING MATERIALS GROUP CO., LTD.**

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. Content of the Briefing: The Listed Company’s Collective Results Briefing of China National Building Materials Group Co., Ltd. (中國建材集團有限公司) (“**CNBMG**”)
2. Time of the Briefing: From 2:00 to 5:20 p.m. on 15 September 2023, Friday
3. Website for Live Webcast: the platform of SSE Roadshow Centre (<https://roadshow.sseinfo.com/>)
4. Mode of the Briefing: on-site interaction + live broadcast + internet interaction by text

5. Investors may send the issues which are of their concern to the Company's email (lybl600876@163.com) before 5:00 p.m. on 14 September 2023, Thursday, and the Company will answer the questions which are of common concern to the investors on the Briefing.

On 30 August 2023, the Company published its 2023 half year report and 2023 interim results announcement on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>) and the website of The Hong Kong Stock Exchange (<http://www.hkexnews.hk>) respectively. In order to enhance the communication with investors and promote the high-quality development of the Company, the Company intends to participate in the listed company's collective results briefing of CNBMG (the "**Briefing**") from 2:00 to 5:20 p.m. on 15 September 2023, Friday in accordance with the unified arrangement of CNBMG, the ultimate controlling shareholder of the Company.

## **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 2:00 to 5:20 p.m. on 15 September 2023, Friday
2. Website for Live Webcast: the platform of SSE Roadshow Centre (<https://roadshow.sseinfo.com/>)
3. Mode of the Briefing: on-site interaction + live broadcast + internet interaction by text

## **III. PARTICIPANTS OF THE COMPANY**

Participants to attend the Briefing include Mr. Zhang Rong, the President of the Company and Ms. Wang Leilei, the Secretary to the Board of the Company. (Participants may be adjusted in case of special circumstances).

#### **IV. METHODS OF PARTICIPATION FOR INVESTORS**

1. Investors may log in the platform of SSE Roadshow Centre (<https://roadshow.sseinfo.com/>) via the Internet from 2:00 to 5:20 p.m. on 15 September 2023, Friday to participate in the Briefing online. The Company will answer questions raised by investors in a timely manner.
2. Investors may send the issues which are of their concern to the Company's email ([lybl600876@163.com](mailto:lybl600876@163.com)) before 5:00 p.m. on 14 September 2023, Thursday, and the Company will answer the questions which are of common concern to the investors on the Briefing.

#### **V. CONTACT AND CONSULTATION METHOD**

Secretariat of the Board of the Company  
Telephone: 0379-6390 8588  
Email: [lybl600876@163.com](mailto:lybl600876@163.com)

#### **VI. OTHER MATTERS**

After the Briefing, investors may access the Briefing and main contents of the presentation for investors by logging into the website of SSE Roadshow Centre (<https://roadshow.sseinfo.com/>).

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

Luoyang, the PRC  
8 September 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; three non-executive Directors: Mr. Zhang Chong, Mr. Sun Shizhong and Dr. Pan Jingong; and four independent non-executive Directors: Ms. Zhang Yajuan, Mr. Chen Qisuo, Mr. Zhao Hulin and Mr. Fan Baoqun.*