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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)

CHANGE OF COMPANY WEBSITE

The board (the "**Board**") of directors (the "**Director(s)**") of China Anchu Energy Storage Group Limited (the "**Company**") hereby announces that the website of the Company will be changed from "www.fordoo.cn" to "www.chinaanchu2399.com" with effect from 2 February 2024. All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

By order of the Board China Anchu Energy Storage Group Limited Duan Huiyuan Executive Director

Hong Kong, 30 January 2024

As at the date of this announcement, the executive Directors are Mr. Kwok Kin Sun, Mr. Kwok Hon Fung, Mr. Lu Ke and Mr. Duan Huiyuan; 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