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彩虹集團新能源股份有限公司
IRICO GROUP NEW ENERGY COMPANY LIMITED*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0438)

ANNOUNCEMENT
APPOINTMENT OF DEPUTY GENERAL MANAGER

The board of directors (the “**Board**”) of IRICO Group New Energy Company Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Gao Feng’an (“**Mr. Gao**”) was appointed as the deputy general manager of the Company, with effect from 19 March 2024. The biographical details of Mr. Gao are set out as follows:

Mr. Gao Feng’an: aged 51, joined the Group in July 1996. Mr. Gao graduated from Xi’an Jiaotong University with a bachelor’s degree. He is a member of the Communist Party of China and a senior engineer. Mr. Gao is currently a member of the Party Committee of the Company, Party secretary and general manager of IRICO (Hefei) Photovoltaic Co., Ltd.. He served as a mechanical technician, engineer, workshop quality officer, dispatcher, deputy director of the first post-assembly workshop and deputy director of the first-second workshop of the assembly workshop of No.1 Colour Picture Tube Factory under IRICO Color Picture Tube Plant (彩虹彩色顯像管總廠彩管一廠後裝車間), project manager of the strategic planning department of IRICO Group Company Limited, manager of the operations and management department and manager of the electronic and digital business department of Zhuhai Caizhu Industrial Co., Ltd., assistant to the general manager and deputy general manager of IRICO (Foshan) Video Technology Co., Ltd., deputy general manager of Zhuhai Caizhu Industrial Co., Ltd., deputy general manager and executive deputy general manager of IRICO (Hefei) Photovoltaic Co., Ltd. and other positions.

The Board would like to take this opportunity to welcome Mr. Gao on his appointment.

By order of the Board
IRICO Group New Energy Company Limited*
Yang Hua
Chairlady

Shaanxi Province, the People's Republic of China
19 March 2024

As at the date of this announcement, the Board consists of Ms. Yang Hua and Mr. Ma Zhibin as executive directors, Mr. Fang Zhongxi and Mr. Wang Dong as non-executive directors, and Mr. Su Kun, Mr. Li Yong and Ms. Hao Meiping as independent non-executive directors.

* *For identification purpose only*