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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 ANNUAL RESULTS BRIEFING

The board (the “**Board**”) of directors (the “**Directors**”) of Triumph New Energy Company Limited (the “**Company**”) and all Directors 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 10:00 to 11:00 a.m. on 2 April 2024, Tuesday
2. Venue of the Briefing: On the website of SSE Roadshow Centre of Shanghai Stock Exchange, Shanghai, the People’s Republic of China ie. <http://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](mailto:lybl600876@163.com) from 26 March 2024, Tuesday until 4:00 p.m. of 1 April 2024, Monday. The Company will answer questions that generally concern the investors at the Briefing.

The Company intends to publish its annual results announcement for the year ended 31 December 2023 on 28 March 2024. In order to enable investors to have a more comprehensive and deeper understanding of the Company's 2023 business operation results and financial position, the Company plans to convene the results briefing from 10:00 to 11:00 a.m. on 2 April 2024, Tuesday (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 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 10:00 to 11:00 a.m. on 2 April 2024, Tuesday
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 10:00 to 11:00 a.m. on 2 April 2024, Tuesday 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 26 March 2024, Tuesday until 4:00 p.m. of 1 April 2024, Monday, 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 the Company's email at [lybl600876@163.com](mailto: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  
26 March 2024

*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.*