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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)

## **PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Triumph New Energy Company Limited (the “**Company**”) and all members of the Board 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.

In view of the resignation of Mr. Zhao Hulin as an independent non-executive Director of the Company on 22 December 2023, upon nomination by China Luoyang Float Glass (Group) Company Limited, the controlling shareholder of the Company, and review by the Nomination Committee under the Board of the Company, the Board approved the nomination of Ms. Yuan Jian as the candidate for independent non-executive Director of the tenth session of the Board of the Company. The appointment of Ms. Yuan is subject to the approval by the shareholders of the Company at the 2023 annual general meeting (the “**AGM**”) of the Company. The notice and the circular of the AGM will be published separately in due course.

Biographical details of Ms. Yuan are set out as follows:

Yuan Jian, female, aged 59, Doctor of Engineering. She currently serves as a professor in the School of Materials Science and Engineering of Wuhan University of Technology, and concurrently serves as the president of Hebei Province Shahe Glass Technology Research Institute, vice president of the Glass Branch of the Chinese Silicate Society, executive director of the Sol-gel Branch of the Chinese Silicate Society, a member of the National Technical Committee on Industrial Glass and Special Glass of Standardization Administration, a member of the Safety Glass Sub-Technical Committee of the National Automotive Standardization Technical Committee, and a technical expert of the Advanced Inorganic Non-metallic Materials Industry Center of the National New Materials Testing and Evaluation Platform.

Save as disclosed above, Ms. Yuan does not hold any position in the Company or any other members of the Company, nor did she hold any directorship in any other public companies (whose securities are listed on any securities market in Hong Kong or overseas) in the last three years.

#### **LENGTH OF SERVICE AND EMOLUMENT**

If Ms. Yuan is appointed as an independent non-executive Director of the Company, she will enter into a service agreement with the Company for a term of office from the date of consideration and approval at the AGM to the date of expiry of the term of office of the tenth session of the Board (i.e., 25 May 2025) and will receive a remuneration in accordance with the remuneration proposal passed at the 2021 annual general meeting of the Company (the standard of the annual fixed allowance for an independent non-executive Director is RMB100,000 per annum (before tax)), which will be determined with reference to her duties and responsibilities with the Company and the market rate for the position.

#### **RELATIONSHIPS**

Ms. Yuan is not connected with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company.

#### **INTERESTS IN SHARES**

So far as the Board is aware, as at the date hereof, Ms. Yuan does not have or is not deemed to have any interest in the shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

## **INDEPENDENCE**

Ms. Yuan has also confirmed (a) her independence as regards to each of the factors contained in Rules 3.13(1) to (8) of the Listing Rules; (b) that she had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment. The Board considers that she meets the requirements of independence as set out in Rule 3.13 of the Listing Rules.

## **MATTERS THAT NEED TO BE BROUGHT TO THE ATTENTION OF THE SHAREHOLDERS**

In relation to the appointment of Ms. Yuan as an independent non-executive Director of the Company, save as disclosed above, so far as the the Board is aware, there is no information which is discloseable nor is/was she involved in any of the matters required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no matter which needs to be brought to the attention of the shareholders of the Company.

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

Luoyang, the PRC  
29 April 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.*