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REPT BATTERO Energy Co., Ltd.

瑞浦蘭鈞能源股份有限公司

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

(Stock Code: 0666)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of REPT BATTERO Energy Co., Ltd. (the “**Company**”) will be held at the Conference Room, R&D Building, No. 205, Binhai 6th Road, Wenzhouwan New District, Longwan District, Wenzhou, Zhejiang Province, the PRC on Thursday, 20 June 2024 at 10 a.m. to consider and, if thought fit, pass the following resolutions. Unless the context otherwise requires, the terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 30 May 2024.

ORDINARY RESOLUTIONS

1. To consider and approve the resolution on the 2023 work report of the Board of the Company.
2. To consider and approve the resolution on the 2023 work report of the Supervisory Committee of the Company.
3. To consider and approve the resolution on the 2023 final financial accounts report of the Company.
4. To consider and approve the resolution on the 2024 annual financial budget plan of the Company.
5. To consider and approve the resolution on the 2023 profit distribution plan.

6. To consider and approve the resolution on the remuneration of the Directors for 2024 of the Company.
7. To consider and approve the resolution on the remuneration of the Supervisors for 2024 of the Company.
8. To consider and approve the resolution on the re-appointment of auditors of the Company for 2024.
9. To consider and approve the resolution on the Supplemental Agreement to extend the term of the Product Sales Framework Agreement, the transactions contemplated under the Product Sales Framework Agreement and its Supplemental Agreement and the Revised Annual Caps thereto.
10. To consider and approve the resolution on the 2024 business and investment plan of the Company.
11. To consider and approve the resolution on the limit on amounts of bank credit line and loans for 2024.

SPECIAL RESOLUTION

12. To consider and approve the resolution on the proposed amendments to the Articles of Association.

By Order of the Board
REPT BATTERO Energy Co., Ltd.
Dr. Cao Hui
Chairman and Executive Director

Hong Kong, 30 May 2024

Directors of the Company as of the date of this Notice are: Dr. Cao Hui, Dr. Wu Yanjun and Ms. Huang Jiehua as executive Directors; Mr. Hu Xiaodong, Mr. Wang Haijun, Ms. Xiang Yangyang, Mr. Wei Yong and Mr. Yu Xinhua as non-executive Directors; and Ms. Wong Sze Wing, Dr. Wang Zhenbo, Dr. Ren Shenggang and Dr. Simon Chen as independent non-executive Directors.

Notes:

- (1) Individual Shareholders who wish to attend the meeting in person shall produce their identity cards or other effective document or proof of identity. Proxies of individual Shareholders shall produce their effective proof of identity and proxy form. A corporate Shareholder should attend the meeting by its legal representative or a person authorized by its board of directors or other decision-making body upon resolution. A legal representative or an authorized person who wishes to attend the meeting should produce his/her identity card or other effective document or proof of identity. If appointed to attend the meeting, the proxy should produce his/her identity card and the proxy form which bears the corporate Shareholder's seal or is signed by its director or a proxy duly appointed.
- (2) Any Shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more persons (whether such person is a Shareholder or not) as his/her proxy or proxies to attend and vote on his/her behalf.
- (3) The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorized in writing. For a corporate Shareholder, the proxy instrument must be affixed with the common seal or signed by its director or attorney duly authorized in writing.
- (4) For H Shareholders who wish to attend the Annual General Meeting, the proxy form (together with a notarized copy of the power of attorney or other authority (if any) if the proxy form is signed by a person on behalf of the H Shareholder) must be delivered to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time stipulated for convening the Annual General Meeting (i.e. before 10 a.m. on Wednesday, 19 June 2024) or any adjournment thereof in order to be valid. If no direction is given, the proxy will be entitled to vote or abstain as he/she thinks fit. The proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Annual General Meeting other than those referred to in the notice of the Annual General Meeting.
- (5) The H Shares register of members of the Company will be closed from Monday, 17 June 2024 to Thursday, 20 June 2024 (both days inclusive), during which period no transfer of H Shares of the Company will be effected. For unregistered H Shareholders who intend to attend the Annual General Meeting, all share certificates and the transfer documents must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712 – 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 14 June 2024. The holders of H Shares whose names appear on the register of members of the Company on Thursday, 20 June 2024 will be entitled to attend and vote at the Annual General Meeting.
- (6) Pursuant to the Hong Kong Listing Rules, each of the resolutions set out in the notice of the Annual General Meeting will be voted by poll. Results of the poll will be published on the Company's website at www.chinarept.com and the website of the Hong Kong Stock Exchange at www.hkexnews.hk after the Annual General Meeting.
- (7) Shareholders who attend the Annual General Meeting in person or by proxy shall bear their own traveling, dining and other accommodation expenses.