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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of REPT BATTERO Energy Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 23, 2024 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication.

By order of the Board

REPT BATTERO Energy Co., Ltd.

Dr. Cao Hui

Chairman and Executive Director

Hong Kong, August 9, 2024

Directors of the Company as of the date of this announcement 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.