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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)

COMPLETION OF CHANGE OF REGISTERED ADDRESS AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcement dated 26 March 2024, the circular of annual general meeting dated 30 May 2024 and the poll results announcement dated 20 June 2024 of REPT BATTERO Energy Co., Ltd. (the “**Company**”) in relation to, among other things, the proposed change of registered address and the amendments to the articles of association of the Company (the “**Articles of Association**”). Shareholders of the Company at the annual general meeting held on 20 June 2024 have considered and approved the resolution on the proposed amendments to the Articles of Association and authorized the board of directors of the Company (the “**Board**”) (which may be delegated by the Board to authorized person) to adjust and amend the relevant provisions of the Articles of Association in accordance with the requirements and recommendations of the relevant regulatory authorities (including but not limited to the business registration authorities), to make necessary amendments to the registered address and/or the Articles of Association, and to deal with the matters relating to the approval, registration and filing of the change of registered address and the amendments to the Articles of Association.

COMPLETION OF CHANGE OF REGISTERED ADDRESS

The person authorized by the Board has made necessary amendments to the registered address pursuant to the authorization of shareholders’ general meeting and the requirements and recommendations of the business registration authorities, and the Company has completed the business registration procedures for the change of registered address on 25 September 2024. The registered address of the Company has been changed to No. 205, Binhai 6th Road, Wenzhouwan New District, Longwan District, Wenzhou, Zhejiang Province.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The person authorized by the Board has also made necessary amendments to the Articles of Association in respect of the change of registered address, taking effect from 25 September 2024. The details of the corresponding amendments to the Articles of Association made by the person authorized by the Board are set out in Appendix I to this announcement. Save for the above amendments to the Articles of Association in respect of the change of registered address, other provisions in the Articles of Association remain unchanged. The full text of the amended Articles of Association is available on the website of HKEXnews (www.hkexnews.hk) and the website of the Company (www.chinarept.com).

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

Hong Kong, 25 September 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.

**APPENDIX I COMPARATIVE TABLE OF THE AMENDMENTS TO THE
ARTICLES OF ASSOCIATION**

No.	Before amendment	After amendment
1	<p>Article 5 Domicile of the Company: No. 205, Binhai 6th Road, Wenzhouwan New District, Longwan District, Wenzhou, Zhejiang Province; No. 206, Binhai 6th Road, Wenzhouwan New District, Longwan District, Wenzhou, Zhejiang Province; No. 959, Jinhai 3rd Road, Yongxing Street, Longwan District</p>	<p>Article 5 Domicile of the Company: No. 205, Binhai 6th Road, Wenzhouwan New District, Longwan District, Wenzhou, Zhejiang Province; No. 206, Binhai 6th Road, Wenzhouwan New District, Longwan District, Wenzhou, Zhejiang Province; No. 959, Jinhai 3rd Road, Yongxing Street, Longwan District</p>