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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR;
AND
(2) RESIGNATION OF VICE PRESIDENT**

The Board hereby announces that with effect from 18 October 2024:

1. Ms. Wang Leilei has resigned as an executive Director, the secretary to the Board and a member of the Compliance Committee of the Board.
2. Mr. Chen Hongzhao has resigned as the vice president of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Triumph New Energy Company Limited (the “**Company**”) hereby announces that:

(1) RESIGNATION OF EXECUTIVE DIRECTOR

Ms. Wang Leilei (“**Ms. Wang**”) has resigned as an executive Director, the secretary to the Board and a member of the Compliance Committee of the Board with effect from the date of delivery of her resignation letter to the Board, i.e. 18 October 2024, due to work arrangement adjustments.

Ms. Wang has confirmed that (i) she has no claim against the Company in respect of her resignation; (ii) she has no disagreement with the Board; and (iii) there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Wang for her significant contribution to the development of the Company during her tenure of office.

(2) RESIGNATION OF VICE PRESIDENT

In view of the resignation of Ms. Wang as the secretary to the Board, in order to ensure that the matters of the Board are carried out as usual, the Board considered and approved that Mr. Chen Hongzhao (“**Mr. Chen**”), the financial executive of the Company, shall assume the duties of the secretary to the Board until a new secretary to the Board is appointed. The Company will complete the appointment of the secretary to the Board as soon as possible in accordance with the relevant rules and regulations.

In view of the aforesaid adjustment of duties, Mr. Chen submitted his resignation letter to the Board on the same day to apply for his resignation from the position of vice president of the Company with effect from the date of delivery of his resignation letter to the Board, i.e. 18 October 2024. For the avoidance of doubt, Mr. Chen will continue to hold the position of financial executive of the Company.

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

Luoyang, the PRC
18 October 2024

As at the date of this announcement, the Board comprises three executive Directors: Mr. Xie Jun, Mr. Zhang Rong and Mr. He Qingbo; 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. Fan Baoqun and Ms. Yuan Jian.