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POWER XINCHEN

新 晨 動 力

XINCHEN CHINA POWER HOLDINGS LIMITED

新晨中國動力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1148)

RENEWAL OF CONTINUING CONNECTED TRANSACTIONS

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of Xinchén China Power Holdings Limited dated 18 October 2024 in relation to the above matter. Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement, unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, amongst other things, details of the Non-exempted Continuing Connected Transactions 2025-2027 and the Proposed Caps for the Non-exempted Continuing Connected Transactions 2025-2027, the letter from the Independent Board Committee, the letter from the Independent Financial Adviser and a notice convening the Extraordinary General Meeting is expected to be despatched on or before 22 November 2024.

As additional time is required for the Company to finalise the information to be contained in the Circular, it is expected that the Circular will be despatched on a date falling on or before 3 December 2024.

By order of the Board
Xinchén China Power Holdings Limited
Zhang Wei
Chairman

Hong Kong, 22 November 2024

As at the date of this announcement, the Board comprises two executive Directors, Mr. Zhang Wei (Chairman) and Mr. Deng Han (Chief Executive Officer); one non-executive Director, Mr. Yang Ming; and three independent non-executive Directors, Mr. Chi Guohua, Mr. Wang Jun and Ms. Dong Yan.