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彩虹集團新能源股份有限公司
IRICO GROUP NEW ENERGY COMPANY LIMITED*

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

(Stock Code: 0438)

CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of IRICO Group New Energy Company Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, the Board received a written resignation report from Mr. Huang Weihong (“**Mr. Huang**”) on 27 March 2025, in which Mr. Huang tendered his resignation as the chief financial officer of the Company due to changes in work arrangements, and the resignation report took effect from the date of delivery to the Board. After resigning as the chief financial officer of the Company, Mr. Huang will no longer hold any position in the Company. Mr. Huang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the chief financial officer of the Company that needs to be brought to the attention of the shareholders of the Company.

Mr. Huang has been diligent and dedicated in his role as the Company’s chief financial officer. The Board would like to express its sincere gratitude to Mr. Huang for his contributions during his tenure.

The Board also announces that Mr. Li Yunpu was appointed as the Company’s chief financial officer for a term commencing on 27 March 2025 and ending on the date of expiry of the term of the sixth session of the Board.

The biographical details of Mr. Li Yunpu are set out below:

Mr. Li Yunpu, aged 57, joined the Group in July 1990. He has a bachelor's degree, is a senior accountant and a member of the Communist Party of China. He is currently the chief financial officer of the Company. He formerly served as the accountant of the finance department of IRICO Colour Picture Tube Plant (彩虹彩色顯像管總廠) and the finance section of IRICO Material Company (彩虹物資公司), the financial officer and the head of the finance section of IRICO Triple Industry and Trade Company (彩虹三產工貿公司), IRICO Material Company, IRICO Labour Service Company (彩虹勞動服務公司), Xi'an IRICO Information Company Limited (西安彩虹資訊有限公司), and IRICO Glass Factory (彩虹玻璃廠); the deputy general manager, general manager and head of the finance department of the Company, head of the audit department and member of the discipline inspection commission of IRICO Group Company Limited (彩虹集團有限公司), chief financial officer of IRICO Display Devices Co., Ltd. (彩虹顯示器件股份有限公司), and chief accountant of China IRICO Electronics Import & Export Co., Ltd (中國彩虹電子進出口有限公司) and Xianyang IRICO Industry Company Limited (咸陽彩虹集團實業有限公司).

By order of the Board
IRICO Group New Energy Company Limited*
Yang Hua
Chairlady

Shaanxi Province, the PRC
27 March 2025

As at the date of this announcement, the Board consists of Ms. Yang Hua and Mr. Ma Zhibin as executive directors, Mr. Fang Zhongxi and Mr. Wang Dong as non-executive directors, and Mr. Su Kun, Mr. Li Yong and Ms. Hao Meiping as independent non-executive directors.

* *For identification purpose only*