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CHINA ANCHU ENERGY STORAGE GROUP LIMITED

中國安儲能源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2399)

(1) NOTICE OF BOARD MEETING; AND (2) CONTINUED SUSPENSION OF TRADING

References are made to (i) the announcement of the Company dated 27 March 2025 in relation to, among others, the delay in publication of the 2024 Annual Results and postponement of Board meeting; (ii) the announcement of the Company dated 1 April 2025 in relation to the suspension of trading in the shares of the Company; and (iii) the supplemental announcement of the Company dated 8 April 2025 in relation to the delay in publication of the 2024 Annual Results (collectively referred to as the “**Announcements**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

NOTICE OF BOARD MEETING

The Board hereby announces that a meeting of the Board will be held on Wednesday, 30 April 2025 for the following purposes:-

1. To consider and approve the annual results of the Group for the year ended 31 December 2024 and its publication;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 1 April 2025 and is currently expected to remain suspended until the publication of the 2024 Annual Results.

The Company will publish further announcement(s) to inform the Shareholders and potential investors of the Company any material developments in connection with the above matter as and when appropriate.

By Order of the Board
China Anchu Energy Storage Group Limited
Duan Huiyuan
Executive Director

Hong Kong, 25 April 2025

As at the date of this announcement, the executive Directors are Mr. Kwok Kin Sun, Mr. Kwok Hon Fung, Mr. Lu Ke, Mr. Duan Huiyuan and Ms. Ma Xiaoling; the non-executive Director is Mr. Wang Yan; and the independent non-executive Directors are Mr. Cheung Chiu Tung, Mr. Poon Yick Pang Philip and Mr. Ma Yu-heng.

Website: www.chinaanchu2399.com