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Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd.

江蘇國富氫能技術裝備股份有限公司

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

(Stock Code: 02582)

**RESIGNATION OF EXECUTIVE DIRECTOR AND JOINT COMPANY
SECRETARY; AND
CHANGE IN COMPOSITION OF BOARD COMMITTEE AND
AUTHORISED REPRESENTATIVE**

This announcement is made by Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that, with effect from July 31, 2025, Mr. Shi Jian (施劍) (“**Mr. Shi**”) has resigned from his positions as an executive Director, a joint company secretary of the Company and an authorized representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules due to internal reallocation of responsibilities. Following his resignation, Mr. Shi has ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”).

Mr. Shi has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following Mr. Shi’s resignation as a joint company secretary of the Company, Ms. Wong Hoi Ting (黃凱婷) remains in office and acts as the company secretary of the Company.

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

Following Mr. Shi's ceasing to be a member of the Nomination Committee, Mr. Wu Pinfang (鄔品芳), an executive Director and chairman of the Board, has been appointed as a member of the Nomination Committee, with effect from July 31, 2025.

Immediately following the change in composition of the Nomination Committee, the Nomination Committee consists of Mr. Zhang Yongjun (chairman), Mr. Wu Pinfang and Ms. Tong Sze Wan.

CHANGE IN AUTHORISED REPRESENTATIVE

Following Mr. Shi's resignation as the Authorised Representative, Mr. Wang Kai (王凱), an executive Director and general manager of the Company, has been appointed as the Authorised Representative, with effect from July 31, 2025.

The Board expresses its sincere gratitude to Mr. Shi for his valuable contributions to the Company during his tenure of office.

By Order of the Board
Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd.
Wu Pinfang
Chairman of the Board and Executive Director

Jiangsu, the PRC, July 31, 2025

As at the date of this announcement, the executive Directors are Mr. Wu Pinfang and Mr. Wang Kai; the non-executive Directors are Mr. Gu Yanjun, Mr. Zhou Lin and Ms. Liu Yilin; and the independent non-executive Directors are Ms. Tong Sze Wan, Mr. Zhang Yongjun and Dr. Zou Jiasheng.