Jiangsu Zenergy Battery Technologies Group Co., Ltd.
江蘇正力新能電池技術股份有限公司

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

(Stock Code: 3677)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Jiangsu Zenergy Battery Technologies Group Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025, for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2025 and its publication, and considering the recommendation for payment of an interim dividend, if any.

By order of the Board
Jiangsu Zenergy Battery Technologies Group Co., Ltd.
Ms. Cao Fang
Chairperson of the Board and Executive Director

Changshu, the PRC, 14 August 2025

As of the date of this announcement, the Board comprises: (i) Ms. Cao Fang, Mr. Chen Jicheng and Mr. Yu Zhexun as executive Directors; (ii) Mr. Zhang Li as non-executive Director; and (iii) Mr. Xu Zhiming, Mr. Gong Zhengliang and Ms. Xiao Min as independent non-executive Directors.