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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)

VOLUNTARY ANNOUNCEMENT
POTENTIAL ACQUISITION

This announcement is made by China Anchu Energy Storage Group Limited (the **"Company"**, together with its subsidiaries, the **"Group"**) on a voluntary basis. The purpose of this announcement is to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the Company has entered into a non-legally binding agreement with Reliance Asia Group Limited (the "**Target Company**") for a potential acquisition by the Company of a majority shareholding in the Target Company (the "**Potential Acquisition**"). The majority of the assets held by the Target Company includes a piece of land near the port of Tangshan at the Tangshan Seaport Economic Development Zone in Hebei Province of the People's Republic of China.

Further announcement(s) in relation to the Potential Acquisition will be made by the Company as and when appropriate in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As at the date of this announcement, the parties have not entered into any legally binding agreement in relation to the Potential Acquisition. Therefore, the Potential Acquisition may or may not proceed. Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 22 August 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