

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SUPPLEMENTAL ANNOUNCEMENT POSITIVE PROFIT ALERT

This announcement is made by DeTai New Energy Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the Company’s positive profit alert announcement dated 19 September 2025 (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board of the Company wishes to further inform the shareholders of the Company and potential investors that, the net profit was mainly attributable to:

- (i) The absence of loss on derecognition of other receivables of approximately HK\$23.0 million;
- (ii) the absence of the net deficit on revaluation of investment properties of approximately HK\$1.4 million; and
- (iii) the fair value gain of approximately HK\$35.1 million as compared with the fair value loss of approximately HK\$41.5 million reported for the financial year 2024 in respect of the financial assets at fair value through profit or loss.

The Group is still in the process of preparing and finalising the Group’s audited results for the year ended 30 June 2025. The information contained in this announcement is only based on the management’s preliminary assessment of the draft consolidated management accounts of the Group for the year ended 30 June 2025, which have not been finalised nor reviewed by the Company’s audit committee. Details of the Group’s results for the year ended 30 June 2025 are expected to be announced by the end of September 2025.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
DeTai New Energy Group Limited
Wong Siu Keung Joe
Chairman and Executive Director

Hong Kong, 23 September 2025

As at the date of this announcement, the executive Director is Mr. Wong Siu Keung Joe (Chairman); the non-executive Director is Ms. Chu Yin Yin Georgiana; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Mr. To Chun Wai.