JTPV

Hainan Drinda New Energy Technology Co., Ltd.
海南鈞達新能源科技股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 02865)

POLL RESULTS OF THE 2025 FOURTH EXTRAORDINARY GENERAL MEETING

The board (the "**Board**") of directors ("**Director(s)**") of Hainan Drinda New Energy Technology Co., Ltd. (the "**Company**") is pleased to announce that the 2025 fourth extraordinary general meeting of the Company (the "**EGM**") was held at the conference room of the Company at 15/F, GCL Plaza, Suzhou Industrial Park, Suzhou, Jiangsu, PRC on Wednesday, December 24, 2025.

Reference is made to the circular (the "**Circular**") of the Company and the notice of the EGM both dated December 4, 2025. The Board is pleased to announce that the results of voting were taken by way of poll at the EGM pursuant to Rule 13.39(4) of the Hong Kong Listing Rules. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

ATTENDANCE OF THE MEETING

As at the date of the EGM, the number of issued Shares was 292,584,052, comprising 229,151,752 A Shares and 63,432,300 H Shares. There were 290,847,876 Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM (excluding 1,736,176 A Shares in the Company's repurchase securities account (the "**Treasury A Shares**")). No voting rights of the Treasury A Shares were exercised at the EGM, and except for the Treasury A Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM. No shareholders were required under the Listing Rules to abstain from voting at the EGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. There were no Shares entitling the shareholders to attend and abstain from voting in favor at the EGM as set out in Rule 13.40 of the Listing Rules. A total of 334 shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 54,703,950 Shares voted at the EGM, representing approximately 18.81% of the Company's total number of Shares entitled to vote at the EGM. All Directors attended the EGM either in person or by way of electronic means.

POLL RESULTS OF THE EGM

Set out below are the poll results in respect of the resolutions proposed at the EGM:

ORDINARY RESOLUTIONS		Number of vote cast (% of total number of votes casted)		
		For	**Against**	**Abstain***
1.	To consider and approve the proposed application for comprehensive credit facilities for the year of 2026.	53,770,263 98.2932%	917,287 1.6768%	16,400 0.0300%
	As more than half (1/2) of the votes were cast in favor of the above resolution 1, the resolution was duly passed as an ordinary resolution.			
2.	To consider and approve the proposed use of internal idle funds for cash management for the year of 2026.	53,883,827 98.5008%	798,723 1.4601%	21,400 0.0391%
	As more than half (1/2) of the votes were cast in favor of the above resolution 2, the resolution was duly passed as an ordinary resolution.			
3.	To amend the Rules of Procedure for the Management of Proceeds.	53,093,144 97.0554%	1,581,306 2.8907%	29,500 0.0539%
	As more than half (1/2) of the votes were cast in favor of the above resolution 3, the resolution was duly passed as an ordinary resolution.			
4.	To amend the Rule of Procedure for the Management of External Guarantees.	53,078,485 97.0286%	1,587,806 2.9025%	37,659 0.0688%
	As more than half (1/2) of the votes were cast in favor of the above resolution 4, the resolution was duly passed as an ordinary resolution.			

* Such shareholders abstained from voting voluntarily and were not required by the Listing Rules to abstain from voting.

SPECIAL RESOLUTIONS		Number of vote cast (% of total number of votes casted)		
		For	**Against**	**Abstain***
5.	To consider and approve the proposed external guarantees for the year of 2026.	54,451,345 99.5382%	222,246 0.4063%	30,359 0.0555%
	As more than two-thirds (2/3) of the votes were cast in favor of the above resolution 5, the resolution was duly passed as a special resolution.			
6.	To amend the Rules of Procedure for the Shareholders' Meetings of the Company.	54,572,850 99.7603%	104,400 0.1908%	26,700 0.0488%
	As more than two-thirds (2/3) of the votes were cast in favor of the above resolution 6, the resolution was duly passed as a special resolution.			

SPECIAL RESOLUTIONS		Number of vote cast *(% of total number of votes casted)*		
		For	**Against**	**Abstain***
7.	To amend the Rules of Procedure for the Board Meetings of the Company.	54,569,250 99.7538%	104,500 0.1910%	30,200 0.0552%
	As more than two-thirds (2/3) of the votes were cast in favor of the above resolution 7, the resolution was duly passed as a special resolution.			
8.	To consider and approve the proposed grant of general mandate to the board of directors of the Company to issue shares.	53,827,968 98.3987%	842,923 1.5409%	33,059 0.0604%
	As more than two-thirds (2/3) of the votes were cast in favor of the above resolution 8, the resolution was duly passed as a special resolution.			

* Such shareholders abstained from voting voluntarily and were not required by the Listing Rules to abstain from voting.

The full text of the abovementioned resolutions proposed at the EGM was set out in the Circular.

VOTE TAKING AND WITNESS LAWYERS

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the H Share scrutineer at the EGM for the purpose of vote-taking.

Lawyers from Tian Yuan Law Firm witnessed the EGM, and issued a legal opinion certifying that the convening and holding procedures, the qualifications of the convener and the attendees, and the voting procedures of the EGM are in compliance with the laws and regulations and normative documents of the PRC such as the Company Law, the Rules for the General Meeting as well as the provisions of the Articles of Association of the Company, and the poll results of the EGM are lawful and valid.

By order of the Board
Hainan Drinda New Energy Technology Co., Ltd.
Mr. Lu Xuyang
Chairperson of the Board, Executive Director

Hong Kong, December 24, 2025

As of the date of this notice, the Board comprises Mr. Lu Xuyang, Mr. Zhang Manliang and Mr. Zheng Hongwei as executive directors; Mr. Xu Xiaoping and Mr. Xu Yong as non-executive directors; Ms. Zheng Hong as employee representative director; and Dr. Shen Wenzhong, Dr. Mao Xiaoying, Mr. Ma Shuli, and Mr. Zhang Liang as independent non-executive directors.