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**REPT BATTERO Energy Co., Ltd.**

**瑞浦蘭鈞能源股份有限公司**

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

**(Stock Code: 0666)**

- 1. POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 31 DECEMBER 2025**
- 2. ABOLISHMENT OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RELATED RULES OF PROCEDURE**
- 3. RESIGNATION OF EXECUTIVE DIRECTOR AND**
- 4. ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of REPT BATTERO Energy Co., Ltd. (the “**Company**”) hereby announces the poll results of the 2025 first extraordinary general meeting (the “**EGM**”) held at the Conference Room, R&D Building, No. 205, Binhai 6th Road, Wenzhouwan New District, Longwan District, Wenzhou, Zhejiang Province, the PRC on Wednesday, 31 December 2025 at 9:30 a.m. The Board is pleased to announce that all the proposed resolutions set out in the notice of the EGM (the “**Notice**”) were duly passed by the Shareholders by way of poll at the EGM.

We refer to the Notice and the circular of the Company (the “**Circular**”), each dated 15 December 2025. Unless otherwise specified in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

## **1. POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 31 DECEMBER 2025**

As at the date of the EGM, the total number of issued Shares was 2,336,874,050 Shares, comprising of 934,422,124 H Shares and 1,402,451,926 Domestic Unlisted Shares. As at the date of the EGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the EGM; and (ii) no Shares repurchased by the Company which are pending cancellation.

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM were 2,336,874,050 Shares, and the Shareholders and valid proxies present and entitled to vote for or against the resolutions proposed at the EGM held an aggregate of 1,668,163,535 Shares, representing 71.3844% of the total voting Shares of such resolutions. There were no Shareholders that were required to abstain from voting on the resolutions proposed at the EGM, and there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM under Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

Dr. Cao Hui, Mr. FENG, TING, Mr. Hu Xiaodong, Dr. Wu Yanjun, Ms. Huang Jiehua, Mr. Wang Haijun, Ms. Xiang Yangyang, Mr. Wei Yong, Ms. Wong Sze Wing, Dr. Wang Zhenbo, Dr. Ren Shenggang and Dr. Simon Chen, as Directors of the Company, have attended the EGM in person or by means of telecommunication. Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, acted as the scrutineer for vote-taking at the EGM. The convening of the EGM was in compliance with the Company Law and the Articles of Association.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Special Resolutions		Number of votes cast and percentage of total number of votes (%)		
		For	Against	Abstain
1.	To consider and approve by way of separate resolutions in relation to the abolishment of Supervisory Committee and amendments to the Articles of Association and related rules of procedure and to authorise the Board and relevant personnel authorised by the Board of the Company to approve and arrange for the respective applications, disclosures, registrations and filings in relation to the amendments to the Articles of Association and related rules of procedure, and to make any necessary and suitable non-substantive amendments to the amended versions in accordance with the actual circumstances of the Company and the amendments requirements raised by the relevant regulatory, registration or filing authorities (if any) from time to time:	/		
1.01	To consider and approve that the Company will no longer have Supervisory Committee or Supervisors, the audit committee of the Company will assume the duties and powers of the Supervisory Committee as stipulated in the Company Law of the People's Republic of China, and the Rules of Procedure of the Board of Supervisors will be abolished	1,668,086,935 (99.9954%)	5,000 (0.0003%)	71,600 (0.0043%)
1.02	To consider and approve the amendments to the Articles of Association	1,668,086,935 (99.9954%)	5,000 (0.0003%)	71,600 (0.0043%)
1.03	To consider and approve the amendments to the Rules of Procedure for Shareholders' General Meeting	1,668,086,935 (99.9954%)	5,000 (0.0003%)	71,600 (0.0043%)
1.04	To consider and approve the amendments to the Rules of Procedure of the Board of Directors	1,668,086,935 (99.9954%)	5,000 (0.0003%)	71,600 (0.0043%)
As more than two-thirds of the votes were cast in favour of these resolutions, these resolutions were duly passed as special resolutions.				

## **2. ABOLISHMENT OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RELATED RULES OF PROCEDURE**

We refer to the Circular and the announcement published by the Company on 15 December 2025 in relation to the proposed abolishment of the supervisory committee and amendments to the Articles of Association and rules of procedure. The Board is pleased to announce that the proposed abolishment of the supervisory committee, amendments to the Articles of Association and rules of procedure as well as the repeal of the Rules of Procedure for the Supervisory Committee were duly approved by the Shareholders at the EGM. The Company will no longer have a Supervisory Committee or Supervisors and the Audit Committee will assume the duties and powers of the Supervisory Committee as stipulated by the Company Law and the incumbent supervisors will automatically cease to hold office as at the date of this announcement. The amended Articles of Association, Rules of Procedure for General Meetings of Shareholders and Rules of Procedure for the Board of Directors will be effective from 31 December 2025.

## **3. RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Ms. Huang Jiehua (黃潔華) (“**Ms. Huang**”), our executive Director, has resigned as an executive Director with effect from 31 December 2025 due to adjustment to the corporate governance structure of the Company. Ms. Huang has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the Shareholders of the Company.

## **4. ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR**

The Board hereby announces that, at the employee representative meeting of the Company convened on 31 December 2025, Ms. Huang was elected as the employee representative Director of the second session of the Board, for a term commencing from 31 December 2025 and ending upon the expiry of the term of office of the second session of the Board of the Company. Pursuant to the Company Law and the Articles of Association, the employee representative Director shall be elected by the Company’s employees at an employee representative meeting or through other means of democratic election, without requiring consideration and approval at a general meeting. Accordingly, the election of Ms. Huang as an employee representative Director became effective on 31 December 2025.

The biographical details of Ms. Huang are as follows:

Ms. Huang Jiehua (黃潔華), aged 44, was appointed as the chief financial officer of the Company on 1 August 2021, as a Director on 4 August 2022, and was re-designated as an executive Director on 11 November 2022. Ms. Huang is responsible for the accounting and financial management of the Group. She has served as a supervisor of Zhejiang Ruiyuan Technology Co., Ltd.\* (浙江瑞園科技有限公司) since May 2022, and a supervisor of REPT SAICEV Battery Co., Ltd.\* (瑞浦賽克動力電池有限公司) since April 2022. Ms. Huang Jiehua also serves as a director of the Company's subsidiaries, Infinitude Holding Limited, Infinitude International Trading Limited and Infinitude International Investment Limited.

Prior to joining the Group in August 2021, Ms. Huang served in REPT Technology Group Co., Ltd.\* (瑞浦科技集團有限公司) consecutively as a deputy general manager of finance department from August 2011 to April 2016, and the general manager of finance department from May 2016 to July 2021.

Ms. Huang obtained an associate degree in accounting, through long-distance education, from Zhejiang Institute of Economics and Trade (浙江經貿職業技術學院) in February 2008.

Save as disclosed above, Ms. Huang (i) does not hold any position with any other member of the Group; (ii) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company; (iii) does not hold any directorship in any other listed companies in the past three years; and (iv) does not have and is not deemed to have any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

The Company will not enter into a service contract with Ms. Huang with respect to her appointment as an employee representative Director (executive Director) of the second session of the Board. Ms. Huang will not receive any director's fees from the Company for being the employee representative Director (executive Director). Ms. Huang is entitled to an annual basic remuneration of RMB1,023,000, which was determined according to her specific roles in the Company, by virtue of the Company's relevant remuneration and assessment system.

Save as disclosed above, there is no such information in relation to Ms. Huang's appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any matters that need to be brought to the attention of the Shareholders.

By Order of the Board  
**REPT BATTERO Energy Co., Ltd.**  
**Dr. Cao Hui**  
*Chairman and Executive Director*

Hong Kong, 31 December 2025

*Directors of the Company as of the date of this announcement are: Dr. Cao Hui, Mr. FENG, TING, Mr. Hu Xiaodong and Dr. Wu Yanjun as executive Directors; Mr. Wang Haijun, Ms. Xiang Yangyang and Mr. Wei Yong as non-executive Directors; Ms. Wong Sze Wing, Dr. Wang Zhenbo, Dr. Ren Shenggang and Dr. Simon Chen as independent non-executive Directors; and Ms. Huang Jiehua as employee representative Director.*

\* *For identification purpose only*