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IRICO

彩虹集團新能源股份有限公司

IRICO GROUP NEW ENERGY COMPANY LIMITED*

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

(Stock Code: 0438)

ANNOUNCEMENT
RESIGNATION OF DEPUTY GENERAL MANAGER

The board of directors (the “**Board**”) of IRICO Group New Energy Company Limited* (the “**Company**”) hereby announces that Mr. Wu Wenchao (吳文超) ceased to be the deputy general manager of the Company as he had reached the statutory retirement age.

The Board would like to express its sincere gratitude to Mr. Wu for his contributions during his tenure of office in the Company.

By order of the Board
IRICO Group New Energy Company Limited*
Yang Hua
Chairlady

Shaanxi Province, the People's Republic of China
17 March 2026

As at the date of this announcement, the Board of the Company consists of Ms. Yang Hua and Mr. Gao Feng'an as executive Directors, Mr. Fang Zhongxi as a non-executive Director, Mr. Su Kun, Mr. Li Yong and Ms. Hao Meiping as independent non-executive Directors, and Mr. Yao Rui as an employee Director.

* For identification purpose only