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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Hainan Drinda New Energy Technology Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, March 30, 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, as well as considering matters such as the payment of a final dividend (if any).

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

Hong Kong, March 18, 2026

As of the date of this announcement, 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.