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Jiangsu Zenergy Battery Technologies Group Co., Ltd.

江蘇正力新能電池技術股份有限公司

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

(Stock Code: 3677)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiangsu Zenergy Battery Technologies Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 30, 2026, for the purposes 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, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Jiangsu Zenergy Battery Technologies Group Co., Ltd.

Ms. Cao Fang

Chairperson of the Board and Executive Director

Changshu, the PRC, March 18, 2026

As of the date of this announcement, the Board comprises: (i) Ms. Cao Fang, Mr. Chen Jicheng and Mr. Yu Zhexun as executive directors; (ii) Mr. Zhang Li as non-executive director; and (iii) Mr. Xu Zhiming, Mr. Gong Zhengliang and Ms. Xiao Min as independent non-executive directors.