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凱盛新能源股份有限公司

Triumph New Energy Company Limited

(Formerly known as "LUOYANG GLASS COMPANY LIMITED 洛陽玻璃股份有限公司")
(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 01108)

ANNOUNCEMENT IN RESPECT OF THE PARTICIPATION OF THE LISTED COMPANY'S COLLECTIVE RESULTS BRIEFING OF CHINA NATIONAL BUILDING MATERIALS GROUP CO., LTD.

The board (the "**Board**") of directors (the "**Directors**") of Triumph New Energy Company Limited (the "**Company**") and all members of the Board warrant that this announcement does not contain any false information, misleading statements or material omissions, and accept several and joint responsibility for the truthfulness, accuracy and completeness of the contents thereof.

IMPORTANT NOTICE:

1. Content of the Briefing: The Listed Company's Collective Results Briefing of China National Building Materials Group Co., Ltd. (中國建材集團有限公司) ("**CNBMG**")

2. Time of the Briefing: From 1:30 to 4:50 p.m. on 3 April 2026, Friday

3. Website for Live Webcast: ① Cloud Interview column of EasyIR platform (https://irm.cninfo.com.cn/)
② SSE Roadshow Centre platform (https://roadshow.sseinfo.com/)

4. Mode of the Briefing: on-site interaction + live broadcast + internet interaction by text

5. Investors may send the issues which are of their concern to the Company's email (ksxn@zhglb.com) before 5:00 p.m. on 1 April 2026, Wednesday to raise questions to the Company, and the Company will answer the questions which are of common concern to the investors during the Briefing.

On 30 March 2026, the Company intends to publish its 2025 annual report and 2025 annual results announcement on the website of the Shanghai Stock Exchange (http://www.sse.com.cn) and the website of The Stock Exchange of Hong Kong Limited (http://www.hkexnews.hk) respectively. In order to enhance the communication with investors and promote the high-quality development of the Company, the Company will participate in the listed company's collective results briefing of CNBMG (the "**Briefing**") on 3 April 2026, Friday in accordance with the unified arrangement of CNBMG, the ultimate controlling shareholder of the Company.

I. TYPE OF THE BRIEFING

The Briefing will be held in the form of a combination of on-site and online interaction. The Company will conduct interactive exchange and communication with investors on the specific conditions of the annual operating results and financial indicators for 2025, and answer questions that generally concern the investors within the scope of information disclosure.

II. TIME AND MODE OF THE BRIEFING

1. Time of the Briefing: From 1:30 to 4:50 p.m. on 3 April 2026, Friday

2. Website for Live Webcast: ① Cloud Interview column of EasyIR platform (https://irm.cninfo.com.cn/)
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3. Mode of the Briefing: on-site interaction + live broadcast + internet interaction by text

III. PARTICIPANTS OF THE COMPANY

Participants to attend the Briefing include Mr. Chen Peng, the President of the Company, Mr. Chen Hongzhao, the Chief Financial Officer and the Secretary to the Board of the Company and Ms. Yuan Jian, the independent non-executive director of the Company (participants may be adjusted in case of special circumstances).

IV. METHODS OF PARTICIPATION FOR INVESTORS

1. Investors may log in the Cloud Interview column of EasyIR platform (https://irm.cninfo.com.cn/) and the platform of SSE Roadshow Centre (https://roadshow.sseinfo.com/) via the Internet from 1:30 to 4:50 p.m. on 3 April 2026, Friday to participate in the Briefing online. The Company will answer questions raised by investors in a timely manner.

2. Investors may send the issues which are of their concern to the Company's email (ksxn@zhglb.com) before 5:00 p.m. on 1 April 2026, Wednesday, and the Company will answer the questions which are of common concern to the investors during the Briefing.

V. CONTACT AND CONSULTATION METHOD

Securities Department of the Company
Telephone: 0379-6390 8588
Email: ksxnzqb@zhglb.com

VI. OTHER MATTERS

After the Briefing, investors may access the Briefing and the main contents thereof by logging into the Cloud Interview column of EasyIR platform (https://irm.cninfo.com.cn/) and the websites of SSE Roadshow Centre platform (https://roadshow.sseinfo.com/).

By order of the Board
Triumph New Energy Company Limited
Xie Jun
Chairman

Luoyang, the PRC
24 March 2026

As at the date of this announcement, the Board comprises three executive Directors: Mr. Xie Jun, Mr. Chen Peng and Mr. He Qingbo; two non-executive Directors: Ms. Wu Dan and Mr. Yang Jianqiang; and three independent non-executive Directors: Mr. Fan Baoqun, Mr. Chen Qisuo and Ms. Yuan Jian.