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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)

NOTICE OF THE 2025 AGM

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting of the Company (the "**AGM**") of Triumph New Energy Company Limited (the "**Company**") will be held at the conference room of the Company on 3rd Floor, No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the People's Republic of China (the "**PRC**") at 9:00 a.m. on Thursday, 18 June 2026 for the purpose of considering and, if thought fit, passing the following resolutions:

Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 20 May 2026 (the "**Circular**").

ORDINARY RESOLUTIONS

1. To consider and approve the working report of the Board of the Company for the year 2025

2. To consider and approve the profit distribution plan of the Company for the year 2025

3. To consider and approve the remuneration of the Directors of the Company for the year 2025

4. To consider and approve the reappointment of Grant Thornton LLP* (致同會計師事務所(特殊普通合夥)) as the auditor of the Company for the year 2026 with an auditing fee of RMB1.8 million in aggregate and, in case of material changes in volume of audit work for the year 2026, authorisation to the Board for determining its remuneration according to the actual audit workload by then

5. To consider and approve the appointment of Ms. Liang Xiao as a non-executive Director of the eleventh session of the Board of the Company

And **THAT** any director and the company secretary of the Company be and are hereby authorised to do all such acts and things and to execute all such documents as they may in their absolute discretion deem fit and necessary in order to effect and implement the above resolutions.

(For details of the above resolutions, please refer to (i) the annual report 2025 of the Company, and (ii) the Circular.)

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

Luoyang, the PRC
20 May 2026

As at the date of this notice, 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.

Notes:

1. Holders of the Company's H Shares, whose names appear on the register of members maintained by the Company's H share registrar, Computershare Hong Kong Investor Services Limited on 18 June 2026, are entitled to attend and vote at the AGM. The register of members of the Company's H Shares will be closed from 15 June 2026 to 18 June 2026 (both days inclusive), during which no transfer of H Shares will be effected in order to determine the list of holders of H Shares eligible to attend the AGM. Holders of the Company's H Shares who wish to attend the AGM must lodge all share transfer forms accompanied by the relevant H share certificates with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by 4:30 p.m. on 12 June 2026.

2. Any Shareholder entitled to attend and vote at the AGM may appoint a proxy or proxies (who need not be a Shareholder) to attend and vote at the AGM on his/her behalf. If more than one proxies are appointed by a Shareholder, such proxies may only vote on a poll.

3. Shareholders may appoint a proxy in written form (i.e. through the enclosed proxy form). The proxy form shall be signed by the appointer or his/her attorney as authorised. If the proxy form is signed by a person under a power of attorney or authority on behalf of the appointer, the power of attorney or other authorisation documents must be notarised by a notary public. The proxy form together with such power of attorney or other authorisation documents as notarised by a notary public (if any) must be lodged at the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre,183 Queen's Road East, Wan Chai, Hong Kong or with the Company at No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the PRC not less than 24 hours before the time appointed for the holding of the AGM or any adjournment thereof.

4. Shareholders or their proxies shall produce their proofs of identity when attending the AGM. A proxy of a Shareholder who is appointed to attend the AGM shall produce the proxy form at the same time.

5. The AGM is expected to last for no more than one day. Shareholders and their proxies attending the AGM should be responsible for their own traveling and accommodation expenses.

6. The Company's registered address is as follows:

   No. 9 Tang Gong Zhong Lu, Xigong District
   Luoyang Municipal, Henan Province
   the People's Republic of China
   Postal Code: 471009
   Tel: 86–379–6390 8588
   Fax: 86–379–6325 1984

7. Completion and return of the proxy form will not preclude Shareholders from subsequently attending and voting in person at the AGM or any adjourned meetings should they so wish.