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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)

POLL RESULTS OF 2025 ANNUAL GENERAL MEETING

The board (the "**Board**") of directors ("**Director(s)**") of Hainan Drinda New Energy Technology Co., Ltd. (the "**Company**") is pleased to announce that the 2025 annual general meeting of the Company (the "**AGM**") was held at 15/F, GCL Plaza, Suzhou Industrial Park, Suzhou, Jiangsu, PRC on Wednesday, May 27, 2026.

References are made to the circular (the "**Circular**") of the Company and the notice of the AGM dated April 30, 2026. The Board is pleased to announce that the results of voting were taken by way of poll at the AGM pursuant to Rule 13.39(4) of the Hong Kong Listing Rules and all proposed resolutions set out in the Circular were duly passed. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

ATTENDANCE OF THE MEETING

As of the date of the AGM, the number of issued Shares was 311,266,052, comprising 229,151,752 A Shares and 82,114,300 H Shares. There were 309,529,876 Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM (excluding 1,736,176 A Shares in the Company's repurchase securities account (the "**Treasury A Shares**")). No voting rights of the Treasury A Shares were exercised at the AGM, and except for the Treasury A Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules. A total of 311 Shareholders and proxies (including those present at the onsite meeting in person or by proxy and through online voting) holding a total of 90,294,154 Shares voted at the AGM, representing approximately 29.17% of the Company's total number of Shares entitled to vote at the AGM. All Directors attended the AGM either in person or by way of electronic means.

To the best of the Directors' knowledge, information and belief, (i) the executive Directors, Mr. Zheng Hongwei and Mr. Zhang Manliang; (ii) the employee representative Director, Ms. Zheng Hong; (iii) the joint company secretary, Ms. Zheng Tong; and (iv) associates of the chairperson of the Company, Mr. Lu Xuyang, namely Hainan Jindi Technology Investment Co., Ltd. (海南錦迪科技投資有限公司) and Ms. Lu Xiaohong, holding 167,770, 184,546, 4,200, 25,166, 37,796,558 and 5,286,803 A Shares respectively, were required to abstain from voting on the resolutions no. 5 and 9 proposed by the Company at the AGM to approve the purchase of liability insurance for Directors and senior management and to approve the remuneration plan for Directors and senior management for the year of 2026 respectively. To the best of the Directors' knowledge, information and belief, save as disclosed herein, no Shareholders were required under the Hong Kong Listing Rules to abstain from voting at the AGM and no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

POLL RESULTS OF THE AGM

Set out below are the poll results in respect of the resolutions proposed at the AGM:

	ORDINARY RESOLUTIONS	**Number of votes cast** *(% of total number of votes casted)* **For**	**Against**	**Abstain**
1.	To consider and approve the report of the Board of Directors for the year of 2025.	90,270,914 99.9743%	18,000 0.0199%	5,240 0.0058%
	As more than half (1/2) of the votes were cast in favor of the above resolution 1, the resolution was duly passed as an ordinary resolution.			
2.	To consider and approve the annual report, report summary, and results announcement for the year of 2025.	90,271,314 99.9747%	17,600 0.0195%	5,240 0.0058%
	As more than half (1/2) of the votes were cast in favor of the above resolution 2, the resolution was duly passed as an ordinary resolution.			
3.	To consider and approve the profit distribution proposal for the year of 2025.	90,271,114 99.9745%	17,800 0.0197%	5,240 0.0058%
	As more than half (1/2) of the votes were cast in favor of the above resolution 3, the resolution was duly passed as an ordinary resolution.			
4.	To consider and approve the Shareholder returns plan for next three years (2026–2028).	90,271,414 99.9748%	17,400 0.0193%	5,340 0.0059%
	As more than half (1/2) of the votes were cast in favor of the above resolution 4, the resolution was duly passed as an ordinary resolution.			
5.	To consider and approve the purchase of liability insurance for Directors and senior management.	41,922,387 88.8536%	18,200 0.0386%	5,240,840 11.1078%
	As more than half (1/2) of the votes were cast in favor of the above resolution 5, the resolution was duly passed as an ordinary resolution.			

<table>
<tr><th colspan="2" rowspan="2">ORDINARY RESOLUTIONS</th><th colspan="3">Number of votes cast
(% of total number of votes casted)</th></tr>
<tr><th>For</th><th>Against</th><th>Abstain</th></tr>
<tr><td rowspan="2">6.</td><td>To consider and approve the unrecovered losses amounting to one-third of the total paid-in share capital.</td><td>85,035,014
94.1755%</td><td>17,800
0.0197%</td><td>5,241,340
5.8047%</td></tr>
<tr><td colspan="4">As more than half (1/2) of the votes were cast in favor of the above resolution 6, the resolution was duly passed as an ordinary resolution.</td></tr>
<tr><td rowspan="2">7.</td><td>To consider and approve the appointment of auditors for the year of 2026.</td><td>90,262,784
99.9653%</td><td>26,030
0.0288%</td><td>5,340
0.0059%</td></tr>
<tr><td colspan="4">As more than half (1/2) of the votes were cast in favor of the above resolution 7, the resolution was duly passed as an ordinary resolution.</td></tr>
<tr><td rowspan="2">8.</td><td>To consider and approve the formulation of the remuneration management system for Directors and senior management.</td><td>90,269,614
99.9728%</td><td>18,700
0.0207%</td><td>5,840
0.0065%</td></tr>
<tr><td colspan="4">As more than half (1/2) of the votes were cast in favor of the above resolution 8, the resolution was duly passed as an ordinary resolution.</td></tr>
<tr><td rowspan="2">9.</td><td>To consider and approve the remuneration plan for Directors and senior management for the year of 2026.</td><td>47,156,887
99.9480%</td><td>18,800
0.0398%</td><td>5,740
0.0122%</td></tr>
<tr><td colspan="4">As more than half (1/2) of the votes were cast in favor of the above resolution 9, the resolution was duly passed as an ordinary resolution.</td></tr>
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<table>
<tr><th colspan="2" rowspan="2">SPECIAL RESOLUTION</th><th colspan="3">Number of votes cast
(% of total number of votes casted)</th></tr>
<tr><th>For</th><th>Against</th><th>Abstain*</th></tr>
<tr><td rowspan="2">10.</td><td>To consider and approve the proposed grant of general mandate to the Board to issue Shares.</td><td>80,787,573
89.4715%</td><td>9,501,341
10.5227%</td><td>5,240
0.0058%</td></tr>
<tr><td colspan="4">As more than two-thirds (2/3) of the votes were cast in favor of the above resolution 10, the resolution was duly passed as a special resolution.</td></tr>
</table>

* *Such Shareholders abstained from voting voluntarily and were not required by the Hong Kong Listing Rules to abstain from voting.*

The full text of the abovementioned resolutions proposed at the AGM was set out in the Circular.

VOTE TAKING AND WITNESS LAWYERS

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the H Share scrutineer at the AGM for the purpose of vote-taking. Lawyers from Tian Yuan Law Firm witnessed the AGM, and issued a legal opinion certifying that the convening and holding procedures, the qualifications of the convener and the attendees, and the voting procedures of the AGM are in compliance with the laws and regulations and normative documents of the PRC such as the Company Law, the Rules for the General Meeting as well as the provisions of the Articles of Association of the Company, and the poll results of the AGM are lawful and valid.

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

Hong Kong, May 27, 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 Director; 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.