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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)

RESIGNATION AND PROPOSED APPOINTMENT OF SUPERVISOR

The board of directors (the “**Board**”) of Jiangsu Zenergy Battery Technologies Group Co., Ltd. (the “**Company**”) hereby announces that the supervisory committee of the Company (the “**Supervisory Committee**”) received a letter of resignation from Mr. Hong Ping (洪平) (“**Mr. Hong**”), a supervisor of the Company (the “**Supervisor**”).

Mr. Hong will resign from his position as a Supervisor due to other work arrangement. The resignation of Mr. Hong shall take effect on the date of election of the proposed Supervisor at the 2025 annual general meeting of the Company (the “**AGM**”). Prior to that, Mr. Hong will continue to carry out his duty as a Supervisor.

Mr. Hong confirmed that he has no disagreement with the Board and the Supervisory Committee, and does not have any matters in relation to his resignation that should be brought to the attention of the shareholders of the Company. Mr. Hong has fulfilled his duties with diligence during his tenure of office. The Company and the Supervisory Committee would like to express their sincere gratitude to Mr. Hong for his valuable contribution to the Company during his tenure of office as a Supervisor.

Meanwhile, the Supervisory Committee has nominated Mr. Wu Hao (吳昊) (“**Mr. Wu**”) as a Supervisor. The Company will propose the election of Mr. Wu as a Supervisor of the first session of the Supervisory Committee for the approval by the shareholders of the Company at the AGM. The relevant appointment will become effective from the date of approval at the AGM and end upon the expiration of the term of the first session of the Supervisory Committee.

The biographical details of Mr. Wu are set out as follows:

Wu Hao, aged 42, has served as an assistant of the general manager of Changshu Kuncheng Lake Construction Investment Group Co., Ltd. (常熟市昆承湖建設投資集團有限公司) since December 2025.

Prior to that, Mr. Wu served as the deputy head of the Industrial Development Section (產業發展科) at the Service Industry Development Bureau of Changshu High-tech Zone (常熟高新區服務業發展局) from January 2015 to December 2015. From December 2015 to November 2016, Mr. Wu served as the deputy head of the Third Division of the Science and Technology Investment Department (科技招商部招商三科) at Changshu University Science Park, where he was promoted to serve as the head from November 2016 to July 2020. From July 2020 to August 2023, Mr. Wu served as the general manager of Changshu Kaisheng Southeast Venture Capital Management Co., Ltd. (常熟開晟東南創業投資管理有限公司), where he also served as the chairman and general manager from August 2023 to December 2025.

Mr. Wu obtained his bachelor's degree in economics from Jiangsu University in July 2006, majoring in international economics and trade, and a master's degree in economics from Renmin University of China in July 2014, majoring in finance.

Save as disclosed in this announcement, Mr. Wu did not hold any directorship in any other listed companies (in Hong Kong or overseas) in the past three years, nor does he take up any other positions in any group companies of the Company and nor have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, Mr. Wu does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

Save as disclosed herein, there is no other information relating to the proposed appointment of Mr. Wu that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matters which need to be brought to the attention of the shareholders of the Company.

The proposed appointment of Mr. Wu as a Supervisor of the Company will be submitted for approval by the shareholders of the Company at the AGM. Upon obtaining shareholders' approval at the AGM, the Company will enter into an appointment letter with Mr. Wu. Mr. Wu does not receive remuneration as a Supervisor from the Company. A circular of the AGM containing, among other things, details of the proposed appointment of the Supervisor will be despatched to the shareholders of the Company in due course (if applicable) and will be published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.zenergy.cn.

By order of the Board
Jiangsu Zenergy Battery Technologies Group Co., Ltd.
Ms. Cao Fang
Chairperson of the Board and Executive Director

Changshu, PRC, May 31, 2026

As at the date of this announcement, the Board of the Company 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.