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**Seres Group Co., Ltd.**

**賽力斯集團股份有限公司**

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

**(Stock Code: 9927)**

## **ANNOUNCEMENT ON THE PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Seres Group Co., Ltd. (the “**Company**”) announces that Mr. Li Wei (“**Mr. Li**”), a non-executive Director, will retire upon reaching the statutory age and will no longer serve as a non-executive Director and a member of the relevant Board committee of the Company with effect from June 2, 2026. Mr. Li has confirmed that he had no disagreement with the Board and there was no other matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company. Mr. Li consistently discharged his duties with diligence and dedication throughout his term of office as a Director. The Board would like to express its sincere gratitude to Mr. Li for his contributions to the development of the Company during his term of office.

On June 2, 2026, as recommended by Dongfeng Motor Corporation, a shareholder of the Company, and reviewed by the nomination committee of the Board of the Company in respect of the qualification, the Company intends to elect Mr. Gao Zhenghao (“**Mr. Gao**”) as a candidate for non-executive Director of the sixth session of the Board of the Company (the “**Proposed Election of Non-executive Director**”).

Pursuant to the Articles of Association of the Company (the “**Articles of Association**”), the Proposed Election of Non-executive Director is subject to approval at the shareholders’ meeting. Upon approval of the Proposed Election of Non-executive Director at the shareholders’ meeting, the Company will enter into a letter of appointment with Mr. Gao and his term of office as a Director commences from the date of shareholder approval until the current term of service of the Board ends. Pursuant to the Articles of Association, Mr. Gao will be required to retire by rotation upon the expiration of his term of office and is eligible for re-election and re-appointment. Pursuant to the Company’s current remuneration policy, Mr. Gao, as a non-executive Director, will not receive any remuneration from the Company.

Mr. Gao Zhenghao, aged 49, holds a master's degree in engineering. He has served as an engineer at Guangzhou Jing'an Yunbao Automobile Co., Ltd., head of the technical department at Guangzhou Fengshen Automobile Co., Ltd., director of the General Office at Dongfeng Nissan Engine Branch under Dongfeng Motor Co., Ltd., head of the PT Technology Department and director of the general manager's office at Dongfeng Nissan Passenger Vehicle Company under Dongfeng Motor Co., Ltd., executive vice president at Easyjet New Energy Vehicle Co., Ltd., executive vice president at Dongfeng Infiniti Motor Co., Ltd., general manager at Shenzhen Dongfeng Southern Industrial Group Co., Ltd., and deputy general manager at Dongfeng Nissan Automobile Sales Co., Ltd. He is currently serving as deputy general manager of the marketing management department at Dongfeng Motor Corporation.

As at the date of this announcement, save as disclosed above, to the best knowledge and belief of the Board and having made all reasonable enquiries, Mr. Gao (i) does not hold any other position in the Company or any subsidiary of the Company; (ii) has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, or other major appointments or professional qualifications; (iii) does not have any relationship with any other Directors, senior management or substantial shareholders (as each respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**")) of the Company; and (iv) does not have any interest in the securities of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, there is no other information in relation to the Proposed Election of non-executive Director that needs to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Hong Kong Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

By order of the Board  
**Seres Group Co., Ltd.**  
**Mr. Zhang Xinghai**  
*Chairperson of the Board and Executive Director*

Hong Kong, June 2, 2026

*As at the date of this announcement, Directors of the Company are: (i) Mr. Zhang Xinghai, Mr. Yin Xianzhi, Mr. Kang Bo and Ms. Liu Ling as executive Directors; (ii) Mr. Zhang Kebang, Mr. Yang Yanding and Mr. Zhou Changling as non-executive Directors; and (iii) Mr. Li Kaiguo, Mr. Jing Xufeng, Mr. Ngai Ming Tak, Mr. Li Ming and Mr. Zhang Guolin as independent non-executive Directors.*