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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 OF RESOLUTIONS PASSED AT THE ANNUAL SHAREHOLDERS' MEETING 2025

The board (the "**Board**") of directors (the "**Directors**") of Triumph New Energy Company Limited (the "**Company**") warrants that there is no false information, misleading statements or material omissions contained in this announcement, and accepts several and joint responsibilities for the truthfulness, accuracy and completeness of the contents of this announcement.

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 20 May 2026 in respect of the appointment of Ms. Liang Xiao as a non-executive Director of the eleventh session of the Board (the "**Circular**").

AGM

The Company held the 2025 annual shareholders' meeting (the "**AGM**") at the conference room of the Company on the 3rd Floor, No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang, Henan Province, the PRC on 18 June 2026. The procedures for convening the AGM were in compliance with the relevant requirements of the Company Law of the PRC and the Articles of Association of the Company.

A total of 270 Shareholders and proxies, holding 253,272,258 shares, representing approximately 39.22% of the total shares with voting rights of the Company, have attended the AGM, among which, 1 is H Shareholder and proxy, holding 1,560,000 shares, representing approximately 0.624% of the total H Shares with voting rights of the Company; 269 are A Shareholders and proxies, holding 251,712,258 shares, representing approximately 63.6159% of the total A Shares with voting rights of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 645,674,963 shares, which comprised 395,674,963 A shares and 250,000,000 H shares. Accordingly, the total number of issued shares entitling the relevant Shareholders to attend and vote on all resolutions at the AGM was 645,674,963 shares, including 395,674,963 A shares and 250,000,000 H shares.

There were no shares of the Company (i) entitling the holder to attend and abstain from voting in favour of any resolutions at the AGM; or (ii) of which the holder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on the resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against any resolutions or to abstain from voting at the AGM.

POLL RESULTS AT THE AGM

All resolutions were duly passed by way of poll at the AGM and the poll results were as follows:

ORDINARY RESOLUTIONS		**Number of votes cast** *(% of total number of votes cast)*		
		For	**Against**	**Abstain**
1.	To consider and approve the working report of the Board of the Company for the year 2025	252,792,858 *(99.81%)*	355,700 *(0.14%)*	123,700 *(0.05%)*
	As more than half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of votes cast *(% of total number of votes cast)*		
		For	**Against**	**Abstain**
2.	To consider and approve the profit distribution plan of the Company for the year 2025	252,696,058 *(99.77%)*	443,100 *(0.18%)*	133,100 *(0.05%)*
	As more than half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
3.	To consider and approve the remuneration of the Directors of the Company for the year 2025	252,655,558 *(99.75%)*	520,300 *(0.21%)*	96,400 *(0.04%)*
	As more than half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
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	252,829,458 *(99.83%)*	331,400 *(0.13%)*	111,400 *(0.04%)*
	As more than half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
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	252,812,258 *(99.82%)*	333,500 *(0.13%)*	126,500 *(0.05%)*
	As more than half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

Grant Thornton LLP, the auditor of the Company, was the scrutineer for the vote-taking at the AGM.

The Company's PRC lawyer, Beijing Dentons Law Offices, LLP (北京大成律師事務所), and the shareholder representative of the Company were appointed as the counters and scrutineers for the vote-taking at the AGM.

The AGM was chaired by Mr. Xie Jun, the chairman of the Company. Other Directors who attended the AGM in person include: executive Directors Mr. Chen Peng and Mr. He Qingbo; non-executive Directors Ms. Wu Dan and Mr. Yang Jianqiang; and independent non-executive Directors Mr. Fan Baoqun, Mr. Chen Qisuo and Ms. Yuan Jian.

WITNESS BY SOLICITORS

The solicitors, Chen Yang and Chen Yaru, from Beijing Dentons Law Offices, LLP have witnessed the AGM and issued the legal opinions that the convening and holding procedures of the AGM were in compliance with the relevant laws, regulations, the Rules of Shareholders' Meetings of Listed Companies, as well as the provisions of the Articles of Association and the Rules of Procedure for Shareholders' Meetings of the Company; that the qualifications of the persons attending the AGM and the convenor are legal and valid; that the voting procedures and poll results of the AGM are legal and valid; and that resolutions taken at the AGM are legal and valid.

DOCUMENTS FOR INSPECTION

1. Resolutions of the AGM.

2. Legal opinions issued by Beijing Dentons Law Offices, LLP.

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

Luoyang, the PRC
18 June 2026

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