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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)

CHANGE OF JOINT COMPANY SECRETARIES, AUTHORISED REPRESENTATIVES AND PROCESS AGENT; AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

CHANGE OF JOINT COMPANY SECRETARIES, AUTHORISED REPRESENTATIVES AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Director(s)**") of Hainan Drinda New Energy Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Ms. Zheng Tong (鄭彤) ("**Ms. Zheng**") has tendered her resignation as (i) a joint company secretary of the Company (the "**Joint Company Secretary**"); and (ii) an authorised representative of the Company (the "**Authorised Representative**") for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") due to retirement with effect from June 26, 2026.

Ms. Zheng has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation. Following the resignation of Ms. Zheng, Ms. Liu Shuang (劉雙) ("**Ms. Liu**") has been appointed as a Joint Company Secretary and Mr. Zheng Hongwei (鄭洪偉) ("**Mr. Zheng**"), an executive Director, has been appointed as an Authorised Representative with effect from June 26, 2026.

The Board further announces that, Ms. Yu Wing Sze (余詠詩) ("**Ms. Yu**") has tendered her resignation as (i) a Joint Company Secretary; (ii) an Authorised Representative for the purpose of Rule 3.05 of the Listing Rules; and (iii) the representative for acceptance of service of process and notices on behalf of the Company in Hong Kong as required under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**") due to adjustment in work arrangements with effect from June 26, 2026.

Ms. Yu has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation. Following the resignation of Ms. Yu, Ms. Fung Sin Ting Karin (馮羨婷) ("**Ms. Fung**") has been appointed as a Joint Company Secretary, an Authorised Representative and the Process Agent with effect from June 26, 2026.

The biographical details of Ms. Liu and Ms. Fung are set out as follows:

Ms. Liu

Ms. Liu, aged 33, currently serves as the deputy director of the securities department of the Company since June 2023. She is primarily responsible for market capitalization management and investor relations, and has actively participated in the Company's listing on the Stock Exchange. She also takes charge of A+H share securities affairs including information disclosure, compliance management, and market capitalization management, and assists in strategic investor introduction, external investment cooperation, and capital operation activities. Prior to that, from May 2017 to May 2023, Ms. Liu served as the manager of the securities department at GCL Energy Technology Co., Ltd. (協鑫能源科技股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 002015.SZ), where she worked closely with the board secretary on restructuring and listing, refinancing, and convertible bonds. She was actively involved in information disclosure, board and shareholder meeting administration, investor relations, and market capitalization management, gaining deep insights into the new energy industry chain and building a network of analysts and new energy-focused investors. Ms. Liu began her career as a management trainee under the IR special program at GCL Group Limited (協鑫集團有限公司) ("**GCL Group**"), where she received systematic training in information disclosure, investment and financing, and market capitalization management, and rotated through the securities departments of the GCL Group's A-share and H-share listed companies.

Ms. Liu received her bachelor's degree from Southwestern University of Finance and Economics (西南財經大學) in June 2016 and her master's degree from Shanghai University of Finance and Economics (上海財經大學) in June 2019, both in the People's Republic of China, with systematic training in economics and finance.

Ms. Fung

Ms. Fung is an executive of the listing services division at TMF Hong Kong Limited, a professional services provider specializing in corporate services. Ms. Fung has approximately four years of experience in the corporate secretarial field. Ms. Fung is a Chartered Secretary, a Chartered Governance Professional, and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Fung holds a bachelor's degree of Business Administration from The Hang Seng University of Hong Kong in December 2021 and a Master of Corporate Governance from The Hong Kong Polytechnic University in October 2025.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that the company secretary of a listed issuer must be an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is in the opinion of the Stock Exchange capable of discharging the functions of a company secretary.

Although Ms. Liu currently does not possess the qualifications of a company secretary as required under Rules 3.28 and 8.17 of the Listing Rules, the Company considers that Ms. Liu is suitable to act as the Joint Company Secretary and is able to perform the function of a company secretary and to take the necessary actions in an effective and efficient manner after taking into account that (i) Ms. Liu has worked in capital markets and corporate finance since 2016 and joined the Company in June 2023, accumulating extensive experience in compliance, capital market operations, and investor relations; and (ii) as the headquarters and principal business operations of the Group are located in mainland China, the Company believes that it is necessary to appoint Ms. Liu as the Joint Company Secretary whose presence in mainland China will enable her to act as a key contact point internally, with external professional parties and with shareholders, to ensure proper corporate governance, and to attend to the Group's day to day corporate secretarial matters.

Ms. Fung, being the other Joint Company Secretary, meets the requirements of Note 1 to Rule 3.28 of the Listing Rules and will work closely with and assist Ms. Liu in discharging her functions as the company secretary of the Company and in gaining the relevant experience as required under Note 2 to Rule 3.28 of the Listing Rules for the period of three years from the effective date of the appointment of Ms. Liu as a Joint Company Secretary (the "**Waiver Period**").

The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver (the "**Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Ms. Liu as a Joint Company Secretary for the Waiver Period on the following conditions that:

(i) Ms. Liu must be assisted by Ms. Fung during the Waiver Period; and

(ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Ms. Liu, having had the benefit of Ms. Fung's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zheng and Ms. Yu for their valuable contribution and services to the Company during their tenure of office, and welcome Ms. Liu, Mr. Zheng and Ms. Fung to their new appointments.

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

Hong Kong, June 26, 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 Directors; 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.