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POWER XINCHEN

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XINCHEN CHINA POWER HOLDINGS LIMITED

新晨中國動力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1148)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Huang Yu has been appointed as a non-executive Director with effect from 2 July 2026.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Xinchén China Power Holdings Limited (the “**Company**”) is pleased to announce that Ms. Huang Yu (“**Ms. Huang**”) has been appointed as a non-executive Director with effect from 2 July 2026.

Biographical Details of Ms. Huang

Ms. Huang Yu (黃宇), aged 52, has been the chief financial officer of Brilliance China Automotive Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1114) (“**Brilliance China**”, together with subsidiaries, the “**Brilliance China Group**”) since 7 October 2022. As at the date hereof, Brilliance China is a controlling shareholder (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange) of the Company, indirectly holding approximately 31.20% of the issued share capital of the Company. She is also the vice president of Brilliance China and a director of Brilliance-BEA Auto Finance Co., Ltd., a subsidiary of Brilliance China. Ms. Huang joined Brilliance China in 1999 and has been extensively involved in major projects of Brilliance China such as the listing of an associate of Brilliance China as well as the formation and operation of joint ventures of Brilliance China. She has extensive experience in financial accounting, taxation and management accounting. Ms. Huang worked for one of Brilliance China’s subsidiaries as a financial analyst and an internal auditor from July 1999 to June 2000, and worked as a manager of the financial center of the Brilliance China Group from June 2002 to April 2007. She was appointed as the qualified accountant of Brilliance China from May 2007 to

January 2009 pursuant to the requirements set out in the Listing Rules. She was the chief accountant of Brilliance China from May 2007 to October 2022. Ms. Huang graduated with a bachelor's degree and a master's degree, both in economics, from Southwestern University of Finance and Economics. She is a certified public accountant of the People's Republic of China (the "PRC") and also a fellow member of the Association of Chartered Certified Accountants. Ms. Huang also holds the qualification to practise as a lawyer in the PRC.

Save as disclosed above, Ms. Huang did not hold any major appointment or professional qualification or 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, nor does she hold any other positions with the Company and its subsidiaries.

Terms of Office

Pursuant to the letter of appointment to be entered into with the Company, Ms. Huang is appointed as a non-executive Director for an initial term of three years commencing from her appointment date subject to termination by either party with written notice. Pursuant to the articles of association of the Company and the Listing Rules, Ms. Huang shall hold office until the first annual general meeting of the Company and may, being eligible, offer herself for re-election and thereafter subject to retirement by rotation and re-election at annual general meetings of the Company. Ms. Huang will not receive any emolument as a non-executive Director but her remuneration will be subject to annual review by the remuneration committee of the Board.

Save as disclosed above and as at the date hereof, Ms. Huang does not have any relationship with any Director or any senior management, substantial shareholder (as defined in the Listing Rules) or controlling shareholder (as defined in the Listing Rules) of the Company, nor does she 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 that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to her appointment.

The Board would like to extend a warm welcome to Ms. Huang for joining the Board.

By the order of the Board
Xinchen China Power Holdings Limited
Zhang Wei
Chairman

Hong Kong, 2 July 2026

As at the date of this announcement (given that the appointment of Director takes effect from the date of this announcement), the Board comprises two executive Directors, Mr. Zhang Wei (Chairman) and Mr. Deng Han (Chief Executive Officer); two non-executive Directors, Mr. Yang Ming and Ms. Huang Yu; and three independent non-executive Directors, Mr. Chi Guohua, Mr. Wang Jun and Ms. Dong Yan.