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CHANGE OF ADDRESS OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The Board of Directors of DeTai New Energy Group Limited (the “**Company**”) announces that with effect from 3 August 2026, the address of the register office and the principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Register Office

Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Principal Share Registrar and Transfer Agent in Bermuda

Conyers Corporate Services (Bermuda) Limited
Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Tricor Investor Services Limited remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By order of the Board
DeTai New Energy Group Limited
Wong Siu Keung Joe
Chairman and Executive Director

Hong Kong, 23 July 2026

As at the date of this Announcement, the executive Director is Mr. Wong Siu Keung Joe (Chairman); the non-executive Director is Ms. Chu Yin Yin Georgiana; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Mr. To Chun Wai.