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凯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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Triumph New Energy Company Limited (the “**Company**”) hereby announces that Mr. Ip Pui Sum has ceased to act as the company secretary of the Company with effect from 4 August 2026 due to personal reasons.

Mr. Ip Pui Sum has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that, on 4 August 2026, the Board considered and approved the Resolution on the Change of Company Secretary. Following the review and nomination by the nomination committee, the Board agreed to appoint Mr. Ip Pui Lam, Arthur as the company secretary with effect from 4 August 2026. Mr. Ip Pui Lam, Arthur is a certified public accountant practising in Hong Kong, a fellow member of the International Association of Accountants (UK) and a member of the Hong Kong Institute of Certified Public Accountants. He has over 30 years of experience in auditing, accounting, taxation and company secretarial services.

The Board would like to take this opportunity to extend a warm welcome to Mr. Ip Pui Lam, Arthur on his appointment and express its sincere gratitude to Mr. Ip Pui Sum for his contributions to the Company during his tenure of office.

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

Luoyang, the PRC
4 August 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.