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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)

ANNOUNCEMENT ON RECEIPT OF DECISION LETTER ON ADMINISTRATIVE REGULATORY MEASURES FROM THE HENAN REGULATORY BUREAU OF THE CHINA SECURITIES REGULATORY COMMISSION

Triumph New Energy Company Limited (the “**Company**”) and all members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company warrant that this announcement does not contain any false information, misleading statements or material omissions, and accept several and joint responsibilities for the truthfulness, accuracy and completeness of the contents thereof.

The Company has recently received a Decision Letter on Administrative Regulatory Measures ([2026] No. 37) (the “**Warning Letter**”) issued by the Henan Regulatory Bureau of the China Securities Regulatory Commission (the “**Henan Regulatory Bureau**”), the contents of which are summarized below:

The Henan Regulatory Bureau found that the Company had the following issues:

The aggregate amount of litigation and arbitration involving the Company over 12 consecutive months stood at RMB333.00 million, representing 10.73% of the absolute value of its latest period audited net assets. The Company only made supplementary disclosure on 29 June 2026, resulting in untimely disclosure of relevant information, which constitutes a violation of Item (10) of Article 80(2) of the Securities Law of the People's Republic of China (《中華人民共和國證券法》), and Article 3(1) and Item (1) of Article 23(2) of the Administrative Measures for Information Disclosure by Listed Companies (Zheng Jian Hui Ling No. 226) (《上市公司信息披露管理辦法》(證監會令第226號)).

The Henan Regulatory Bureau is of the view that Mr. Xie Jun as the chairman of the Company, Mr. Chen Peng as the general manager of the Company and Mr. Chen Hongzhao as the secretary to the Board of the Company have failed to exercise due diligence in violation of the provisions of Article 4 and Article 52(2) of the Administrative Measures for Information Disclosure by Listed Companies (《上市公司信息披露管理辦法》) and shall bear primary responsibility for the abovementioned matters.

In accordance with the provision of Article 53 of the Administrative Measures for Information Disclosure by Listed Companies (《上市公司信息披露管理辦法》), the Henan Regulatory Bureau decided to take the supervisory and administrative measure of issuing the Warning Letter to Xie Jun, Chen Peng and Chen Hongzhao, which will be recorded in the integrity register of the securities and futures market. The Henan Regulatory Bureau reminded the relevant personnel to fully learn from the incident, strengthen the study of securities laws and regulations, take effective measures to strengthen internal control and the administration of information disclosure matters, effectively improve the Company's standard of regulated operations and quality of information disclosure, and submit a written rectification report to it within 15 working days from the date of receipt of the Decision Letter.

In case of dissatisfaction with the abovementioned supervisory and regulatory measures, the Company can apply to the China Securities Regulatory Commission for an administrative review within 60 days after receiving the Decision Letter, or to commence litigation at the people's court with jurisdiction within 6 months after receiving the Decision Letter. During the review or litigation period, implementation of the above supervisory and regulatory measures will not be suspended.

The Board is of the view that the regulatory supervision measures set out in the Warning Letter will not affect the normal operation and management of the Company. The Company and relevant personnel will attach great importance to the issues pointed out in the Warning Letter, earnestly draw lessons therefrom and adopt effective measures to strengthen internal control and the administration of information disclosure matters, strictly perform information disclosure obligations in accordance with the provisions, and effectively improve the Company's internal control and information disclosure management standards.

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

Luoyang, the PRC
6 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.