

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Jiangsu Zenergy Battery Technologies Group Co., Ltd.

江蘇正力新能電池技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3677)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiangsu Zenergy Battery Technologies Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 31, 2026, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board

Jiangsu Zenergy Battery Technologies Group Co., Ltd.

Ms. Cao Fang

Chairperson of the Board and Executive Director

Changshu, the PRC, August 19, 2026

As of the date of this announcement, the Board comprises: (i) Ms. Cao Fang, Mr. Chen Jicheng and Mr. Yu Zhexun as executive directors; (ii) Mr. Zhang Li as a non-executive director; and (iii) Mr. Xu Zhiming, Mr. Gong Zhengliang and Ms. Xiao Min as independent non-executive directors.