CHINA ANCHU ENERGY STORAGE GROUP LIMITED
中國安儲能源集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2399)

SUPPLEMENTAL ANNOUNCMENT TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report of China Anchu Energy Storage Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") for the year ended 31 December 2025 (the "**2025 Annual Report**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the 2025 Annual Report.

The following sets forth the supplemental information to the 2025 Annual Report on the share option schemes of the Company (the "**Share Option Schemes**").

Share option schemes

The Company would like to provide the following supplemental information to the third paragraph on page 47 of the 2025 Annual Report in relation to the Share Option Schemes (with amendments underlined):

"Subject to the requirements under the Listing Rules, the exercise period of the share options granted is determinable by the Directors, which period may commence from the date of the offer of the share options, and end on a date which is not later than ten years from the date of grant of the share options subject to the provisions for early termination thereof. The vesting period of a share option shall, in principle, not be shorter than twelve (12) months from the date of acceptance of the offer of the share option before the share option can be exercised. A shorter vesting period may be granted to the Eligible Persons at the discretion of the Board or the Remuneration Committee in any of the following circumstances:

(i) grants of "make-whole" share options to new joiners to replace the share awards or options they forfeited when leaving the previous employer;

(ii) grants that are made in batches during a year for administrative and compliance reasons, which include share options that should have been granted earlier if not for such administrative or compliance reasons but had to wait for subsequent batch. In such case, the vesting period may be shorter to reflect the time from which the share option would have been granted;

(iii) grants of share options with a mixed or accelerated vesting schedule such as where the share options may vest evenly over a period of twelve (12) months; and

(iv) grants with performance-based vesting conditions in lieu of time-based vesting criteria,

each of which are considered appropriate to provide flexibility to grant share options.

The above circumstances are exhaustive.

Participants of the 2025 Share Option Scheme are required to pay the Company HK$1 upon acceptance of the grant within 30 days after the offer date."

Total number of Shares available for issue
Pursuant to Rules 17.09(3) of the Listing Rules, the total number of Shares available for issue under the Share Option Schemes are 395,690,000 Shares, representing 11.1% of the total issued Shares (excluding treasury Shares) as at the date of the 2025 Annual Report.

The Board confirms that the above supplemental information does not affect any other information contained in the 2025 Annual Report. Save as disclosed in this announcement, the content of the 2025 Annual Report remains unchanged.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By order of the Board
China Anchu Energy Storage Group Limited
Duan Huiyuan
Executive Director

Hong Kong, 21 August 2026

As at the date of this announcement, the executive Directors are Mr. Kwok Kin Sun, Mr. Kwok Hon Fung, Mr. Lu Ke, Mr. Duan Huiyuan and Ms. Ma Xiaoling; the non-executive Director is Mr. Wang Yan; and the independent non-executive Directors are Mr. Cheung Chiu Tung, Mr. Poon Yick Pang Philip and Mr. Ma Yu-heng.

Website: www.chinaanchu2399.com