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)

CLARIFICATION ANNOUNCEMENT 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**") and the announcement of the Company dated 21 August 2026 (the "**Announcement**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the 2025 Annual Report and the Announcement.

The Company would like to clarify that the total number of Shares available for issue under the Share Option Schemes was 395,696,300 Shares, representing approximately 11.1% of the total issued Shares (excluding treasury Shares) as at the date of the 2025 Annual Report.

The Company would like to provide the following further information on the total number of Shares available for issue under the Share Option Schemes as at the date of the 2025 Annual Report:

	Shares
The number of Shares available for issue upon exercise of outstanding share options granted under the 2014 Share Option Scheme as disclosed on p. 48 of the 2025 Annual Report *(Note)*	91,000,000
The number of Shares available for issue upon exercise of outstanding share options granted under the 2025 Share Option Scheme as disclosed on p. 48 of the 2025 Annual Report	304,690,000
The number of Shares available for issue upon exercise of share options which were not yet granted under the 2025 Share Option Scheme as disclosed on p. 47 of the 2025 Annual Report	6,300
Total number of Shares available for issue upon exercise of (i) all outstanding share options which have been granted and (ii) share options which were not yet granted under the Share Option Schemes	**395,696,300**

Note: No further share option will be granted under the 2014 Share Option Scheme.

The total number of Shares available for issue as disclosed in the Announcement, i.e. 395,690,000 Shares, refers to the number of Shares available for issue in respect of the outstanding share options which have been granted under the Share Option Schemes. The number of Shares which may be issued upon exercise of those share options which were not yet granted, have not been taken into account.

The Board confirms that the above clarification and further information does not affect any other information contained in the 2025 Annual Report and the Announcement. Save as disclosed in this announcement, the content of the 2025 Annual Report and the Announcement 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, 1 September 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