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**PROFIT WARNING ANNOUNCEMENT
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by DeTai New Energy Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company wishes to inform the Company’s shareholders (the “**Shareholders**”) and potential investors that the Group is expected to record a loss attributable to the owners of the Company in a range of HK\$5 million to HK\$10 million for the year ended 30 June 2026, compared with a profit attributable to the owners of the Company of approximately HK\$34 million for the year ended 30 June 2025. The turnaround from profit to loss for the year ended 30 June 2026 was mainly attributable to the Group having incurred a fair value loss of approximately HK\$5 million on financial assets at fair value through profit or loss for the year ended 30 June 2026, whereas the Group recognised a fair value gain of approximately HK\$35 million on such financial assets for the year ended 30 June 2025.

The information contained in this announcement is only based on the management’s preliminary assessment of the draft consolidated management accounts of the Group for the year ended 30 June 2026, which have not been finalised nor reviewed by the Company’s audit committee. Details of the Group’s results for the year ended 30 June 2026 are expected to be announced by the end of September 2026.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares on the Stock Exchange has been suspended with effect since 9:00 a.m. on 13 April 2026. Trading in the Shares will continue to be suspended until further notice.

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

By order of the Board
DeTai New Energy Group Limited
Wong Siu Keung Joe
Chairman and Executive Director

Hong Kong, 24 September 2026

As at the date of this announcement, the executive Director is Mr. Wong Siu Keung Joe (Chairman); the non-executive Director is Ms. Chu Yin Yin Georgiana; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Mr. To Chun Wai.