

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.



(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 189)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report of Dongyue Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2025 (the “**Annual Report**”). Terms used herein shall have the same meanings as defined in the Annual Report unless otherwise stated.

Further to the information provided in the Annual Report, the Company would like to provide the shareholders of the Company and potential investors with the following supplemental information in relation to the continuing connected transactions of the Company in the section headed “Report of the Directors” of the Annual Report:

Description of the connected relationship with Dongyue Hydrogen pursuant to Rule 14A.71(2) of the Listing Rules

Dongyue Hydrogen is an associated company of the Company and is a joint stock company established in the PRC with limited liability. Since Mr. Zhang Jianhong, an executive Director and the Chairman of the Board, ultimately exercises indirect control over an aggregate of approximately 35.50% of the equity interest in Dongyue Hydrogen through entities controlled by him, Dongyue Hydrogen is an associate of Mr. Zhang Jianhong and therefore a connected person of the Company.

For other details of the continuing connected transactions with Dongyue Hydrogen, please refer to the Annual Report.

Save as disclosed above, all other information contained in the Annual Report remains unchanged.

By Order of the Board
Dongyue Group Limited
Zhang Jianhong
Chairman

The People's Republic of China, 8 October 2026

As at the date of this announcement, the directors of the Company are Mr. Zhang Jianhong, Mr. Wang Weidong, Mr. Zhang Zhefeng and Ms. Chung Tak Lai as executive directors, and Mr. Ting Leung Huel, Stephen, Mr. Yang Xiaoyong and Mr. Ma Zhizhong as independent non-executive directors.