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REPT BATTERO Energy Co., Ltd.
瑞浦蘭鈞能源股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 0666)

**PROPOSED ABOLISHMENT OF THE SUPERVISORY COMMITTEE
AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND
RELATED RULES OF PROCEDURE AND
CLOSURE OF REGISTER OF HOLDERS OF H SHARES**

**PROPOSED ABOLISHMENT OF THE SUPERVISORY COMMITTEE AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RELATED
RULES OF PROCEDURE**

The Board (the “**Board**”) of Directors (the “**Directors**”) of REPT BATTERO Energy Co., Ltd. (the “**Company**”) hereby announces that according to the “Trial Measures for the Administration of Overseas Securities Offering and Listing by Domestic Enterprises” issued by the China Securities Regulatory Commission (the “**CSRC**”), the Company Law of the People’s Republic of China (the “**Company Law**”), as well as the “Guidelines for Articles of Association of Listed Companies (2025 Revision)” and the “Rules for the Shareholders’ Meetings of Listed Companies” issued by the CSRC, the Company should implement the relevant provisions under the Company Law and the rules and regulations of the CSRC. In light of the Company’s actual conditions, the Company proposes to abolish the Supervisory Committee and make amendments to the Company’s Articles of Association (the “**Articles**”), the Rules of Procedure for General Meetings of Shareholders and the Rules of Procedure for the Board of Directors (collectively, the “**Rules of Procedure**”).

At the Board meeting held on 9 December 2025, the Board resolved to propose the abolition of the Supervisory Committee, amendments to the Articles and the Rules of Procedure and repeal of the Rules of Procedure for the Supervisory Committee.

The proposed abolishment of the Supervisory Committee, amendments to the Articles and the Rules of Procedure, and repeal of the Rules of Procedure for the Supervisory Committee will be submitted for consideration and approval at the extraordinary general meeting. The proposed abolishment of the Supervisory Committee, amendments to the Articles and the Rules of Procedure, and repeal of the Rules of Procedure for the Supervisory Committee are subject to the consideration and approval by the shareholders of the Company by way of special resolutions at the extraordinary general meeting. The Company will no longer have a Supervisory Committee or supervisors. The Audit Committee will assume the duties and powers of the Supervisory Committee as stipulated by the Company Law and the incumbent supervisors will automatically cease to hold office. Until then, the existing Articles of Association, Rules of Procedure for General Meetings of Shareholders, Rules of Procedure for the Board of Directors and Rules of Procedure for the Supervisory Committee shall remain in full force and effect.

CLOSURE OF REGISTER OF HOLDERS OF H SHARES

The Board hereby announces that the 2025 first extraordinary general meeting (the “EGM”) will be held at 9:30 a.m. on Wednesday, 31 December 2025, at the meeting room of the R&D Building, No. 205, Binhai 6th Road, Wenzhouwan New District, Longwan District, Wenzhou, Zhejiang Province, the PRC, to consider and approve (among other matters) the resolutions to propose the abolishment of the Supervisory Committee, amendments to the Articles and the Rules of Procedure and repeal of the Rules of Procedure for the Supervisory Committee. In order to determine the entitlement to attend and vote at the EGM, the register of H Shares will be closed from Wednesday, 24 December 2025 to Wednesday, 31 December 2025 (both days inclusive), during which period no transfer of H Shares of the Company will be effected. Holders of H Shares whose names appear on the Company’s H Share register of members on Wednesday, 31 December 2025 shall be entitled to attend and vote at the EGM.

In order to determine the entitlement to attend and vote at the EGM, all transfer instruments of H Shares accompanied by the relevant share certificates must be lodged with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, 23 December 2025.

A circular containing, among other things, details of the proposed abolition of the Supervisory Committee, amendments to the Articles of Association and Rules of Procedure, and the repeal of the Rules of Procedure for the Supervisory Committee, together with a notice of convening an extraordinary general meeting and a proxy form, will be published on the Company's website and the HKEXnews website in due course.

By order of the Board
REPT BATTERO Energy Co., Ltd.
Dr. Cao Hui
Chairman and Executive Director

Hong Kong, 9 December 2025

Directors of the Company as of the date of this announcement are: Dr. Cao Hui, Mr. Hu Xiaodong, Dr. Wu Yanjun, Ms. Huang Jiehua and Mr. FENG, TING as executive Directors; Mr. Wang Haijun, Ms. Xiang Yangyang and Mr. Wei Yong as non-executive Directors; and Ms. Wong Sze Wing, Dr. Wang Zhenbo, Dr. Ren Shenggang and Dr. Simon Chen as independent non-executive Directors.