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REPT 瑞 浦 兰 钧
BATTERO

REPT BATTERO Energy Co., Ltd.

瑞 浦 兰 钧 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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of REPT BATTERO Energy Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 26, 2026 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, March 16, 2026

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