REPT 瑞浦兰钧
BATTERO

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

The board (the "**Board**") of directors (the "**Directors**") of REPT BATTERO Energy Co., Ltd. (the "**Company**") hereby announces the poll results of the annual general meeting (the "**Annual General Meeting**") held at the Conference Room, R&D Building, No.205, Binhai 6th Road, Wenzhouwan New District, Longwan District, Wenzhou, Zhejiang Province, the PRC on Friday, 26 June 2026 at 10:00 a.m. The Board is pleased to announce that all the proposed resolutions set out in the notice of the Annual General Meeting (the "**Notice**") were duly passed by the Shareholders by way of poll at the Annual General Meeting.

We refer to the Notice and the circular of the Company (the "**Circular**"), each dated 5 June 2026. Unless otherwise specified in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CONVENING AND ATTENDANCE OF THE ANNUAL GENERAL MEETING

As at the date of the Annual General Meeting, the total number of issued Shares was 2,336,874,050 Shares, comprising 934,422,124 H Shares and 1,402,451,926 Domestic Unlisted Shares. As at the date of the Annual General Meeting, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares were exercised at the Annual General Meeting, and (ii) no Shares repurchased by the Company which are pending cancellation.

As at the date of the Annual General Meeting, a total of 2,960,400 H Shares were held by the trustee under the H Share incentive scheme. Pursuant to Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), such trustee shall abstain from voting rights in respect of the unvested Shares held by him/her under the H Share incentive scheme. Therefore, the trustee was required to and did abstain from voting on all proposed resolutions at the Annual General Meeting. Tsingshan Group and its associates controlled the voting rights attached to 1,353,419,482 Shares in aggregate, representing approximately 57.92% of the Company's total issued Shares. Given that Tsingshan Group and its associates had a material interest in the Purchase Framework Agreement, the Sales Framework Agreement and the transactions contemplated thereunder, they were required to abstain from voting on the resolutions numbered 8 and 9 as set out in the Notice. In addition, Wenzhou Qingshan held 24,000,000 Shares of the Company, representing approximately 1.03% of the Company's total issued Shares. Given that Dr. FENG, TING was a general partner of Wenzhou Qingshan and was deemed to have a material interest in the Purchase Framework Agreement, the Sales Framework Agreement and the transactions contemplated thereunder, Wenzhou Qingshan was also required to abstain from voting on the resolutions numbered 8 and 9. Due to an unintentional mistake, Wenzhou Jingli (an associate of Tsingshan Group) and Wenzhou Qingshan cast abstention votes on the resolutions numbered 8 and 9 in respect of the 288,000,000 Shares they collectively held. In accordance with the provisions of the Articles of Association of the Company, such 288,000,000 abstention votes were not included in the poll results.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions numbered 8 and 9 proposed at the Annual General Meeting was 956,494,168 Shares, and the Shareholders and valid proxies present and entitled to vote for or against the resolutions numbered 8 and 9 proposed at the Annual General Meeting held an aggregate of 545,219,333 Shares, representing 57.00% of the total voting Shares of such resolutions. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions other than the resolutions numbered 8 and 9 proposed at the Annual General Meeting was 2,333,913,650 Shares, and the Shareholders and valid proxies present and entitled to vote for or against the resolutions other than the resolutions numbered 8 and 9 proposed at the Annual General Meeting held an aggregate of 1,922,638,815 Shares, representing 82.38% of the total voting Shares of such resolutions.

Save as disclosed above and to the best knowledge of the Directors, there were no other Shareholders that were required to abstain from voting on the resolutions proposed at the Annual General Meeting, and there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting under Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

All the Directors attended the Annual General Meeting in person or by means of telecommunication except for Dr. FENG, TING, an executive Director, and Ms. Xiang Yangyang and Mr. Wang Haijun, non-executive Directors, who were unable to attend the Annual General Meeting due to work reasons. Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, acted as the scrutineer for vote-taking at the Annual General Meeting. The convening of the Annual General Meeting was in compliance with the Company Law and the Articles of Association.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The poll results in respect of the resolutions proposed at the Annual General Meeting are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes (%)		
		For	**Against**	**Abstain**
1.	To consider and approve the resolution on the 2025 annual report of the Company.	1,922,638,815 (100%)	0 (0%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To consider and approve the resolution on the 2025 work report of the Board of the Company.	1,922,638,815 (100%)	0 (0%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To consider and approve the resolution on the 2025 profit distribution plan.	1,922,638,814 (100%)	0 (0%)	1 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To consider and approve the resolution on the remuneration of the Directors for 2026 of the Company.	1,922,638,814 (100%)	0 (0%)	1 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

<table>
<tr><th colspan="2" rowspan="2">Ordinary Resolutions</th><th colspan="3">Number of votes cast and percentage of total number of votes (%)</th></tr>
<tr><th>For</th><th>Against</th><th>Abstain</th></tr>
<tr><td rowspan="2">5.</td><td>To consider and approve the resolution on the re-appointment of auditors of the Company for 2026.</td><td>1,921,454,014
(99.9384%)</td><td>1,184,800
(0.0616%)</td><td>1
(0%)</td></tr>
<tr><td colspan="4">As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
<tr><td rowspan="2">6.</td><td>To consider and approve the resolution on the 2026 business and investment plan of the Company.</td><td>1,863,736,767
(96.9364%)</td><td>58,902,047
(3.0636%)</td><td>1
(0%)</td></tr>
<tr><td colspan="4">As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
<tr><td rowspan="2">7.</td><td>To consider and approve the resolution on the limit on amounts of bank credit line and loans for 2026.</td><td>1,864,128,167
(96.9568%)</td><td>58,510,647
(3.0432%)</td><td>1
(0%)</td></tr>
<tr><td colspan="4">As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
<tr><td rowspan="2">8.</td><td>To consider and approve the resolution on the continuing connected transactions under the Purchase Framework Agreement dated 30 April 2026 entered into between the Company and Tsingshan Holding Group Company Limited, and the transactions contemplated thereunder and the proposed annual caps thereto for each of the three financial years ending 31 December 2026, 2027 and 2028.</td><td>545,219,332
(100%)</td><td>0
(0%)</td><td>1
(0%)</td></tr>
<tr><td colspan="4">As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
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Ordinary Resolutions		Number of votes cast and percentage of total number of votes (%)		
		For	**Against**	**Abstain**
9.	To consider and approve the resolution on the continuing connected transactions under the Sales Framework Agreement dated 30 April 2026 entered into between the Company and Tsingshan Holding Group Company Limited, and the transactions contemplated thereunder and the proposed annual caps thereto for each of the two financial years ending 31 December 2027 and 2028.	545,219,332 (100%)	0 (0%)	1 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
Special Resolution		**Number of votes cast and percentage of total number of votes (%)**		
		For	**Against**	**Abstain**
10.	To consider and approve the resolution on the grant of general mandate to issue Shares.	1,867,627,187 (97.1387%)	55,003,990 (2.8609%)	7,638 (0.0004%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

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

Hong Kong, 26 June 2026

Directors of the Company as of the date of this announcement are: Dr. Cao Hui, Dr. FENG, TING, Mr. Hu Xiaodong, Dr. Wu Yanjun and Ms. Huang Jiehua (employee representative Director) 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.