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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)

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT; AND
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17
OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors of REPT BATTERO Energy Co., Ltd. (the “**Company**”) hereby announces that, Ms. Zhang Xiao (“**Ms. Zhang**”) has resigned as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorized representative of the Company under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”), due to work arrangement with effect from 26 August 2026.

Ms. Zhang has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation above need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Cong Lin (“**Ms. Cong**”) has been appointed as a Joint Company Secretary, the Authorised Representative and the Process Agent, with effect from August 26, 2026. Ms. Cong meets the requirements regarding the qualifications of a company secretary under Rule 3.28 of the Listing Rules. Dr. Wu Yanjun (“**Dr. Wu**”), will continue to serve as the other Joint Company Secretary and the Authorised Representative.

The biographical details of Dr. Wu and Ms. Cong are set out as follows:

Dr. Wu, aged 51, was appointed as a Director and the Board secretary on 31 March 2022, and was re designated as an executive Director and appointed as one of the joint company secretaries on 11 November 2022. Dr. Wu is responsible for the formulation of corporate development strategies as well as the external cooperation, financing and investment of the Group. He has served as a director of REPT SAIC EV Battery Co., Ltd. since April 2022, and a director of Chongqing REPT BATTERO Energy Co., Ltd. since March 2023.

Prior to joining the Group in February 2022, Dr. Wu successively served as a marketing manager at Canadian Inco Metals (Shanghai) Co., Ltd. (加商英可金屬(上海)有限公司) from April 2005 to July 2009, a marketing manager for Vale Minerals China Co., Ltd. (淡水河谷英可金屬(上海)有限公司) from March 2009 to February 2010, and a nickel and stainless steel industry consultant for Shanghai Jinyan Business Consulting Firm (General Partnership) (上海金研商務諮詢事務所(普通合夥)) from February 2010 to October 2010. Dr. Wu then served as a deputy general manager of Shanghai Dingtang Metals Co., Ltd. (上海鼎唐金屬材料有限公司) from October 2010 to June 2011, a deputy general manager of Yangjiang Century Tsingshan Nickel Industry Co., Ltd. (陽江世紀青山鎳業有限公司) (currently known as Guangdong Century Tsingshan Nickel Industry Co., Ltd. (廣東世紀青山鎳業有限公司)) from June 2011 to March 2013, vice president of Tsingtuo Industrial Group Co., Ltd. (青拓實業集團有限公司) (currently known as Tsingtuo Group Co., Ltd. (青拓集團有限公司)) from March 2013 to February 2014, and the general manager of Shanghai Tsingshan Trading Co., Ltd. (上海青山貿易有限公司) from March 2014 to February 2022.

Dr. Wu obtained a bachelor's degree in metal materials and heat treatment from Central South University of Technology (中南工業大學) (now known as Central South University (中南大學)) in July 1998, a master's degree in materials science from Central South University in June 2001, and a doctoral degree in microelectronics and solid state electronics from Shanghai Jiao Tong University (上海交通大學) in March 2005. Dr. Wu obtained the qualification of intermediate economist (中級經濟師) issued by the Ministry of Human Resources and Social Security of the PRC (中國人力資源和社會保障部) in November 2022.

Ms. Cong is a manager of SWCS Corporate Services Group (Hong Kong) Limited. She has over 15 years of experience in the fields of company secretaries, corporate governance and compliance. Ms. Cong obtained a bachelor's degree in computer science and technology from North China University of Technology in 2005, and a master's degree in corporate governance from Hong Kong Metropolitan University in 2023. She is a fellow member of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the prospectus of the Company dated 8 December 2023 in relation to the waiver granted to the Company by the Stock Exchange regarding Dr. Wu's qualifications for serving as the Joint Company Secretary. The period of such waiver started from the date of the Company's listing (i.e. 18 December 2023) until 17 December 2026, subject to the condition that Dr. Wu shall acquire relevant experience required under Rule 3.28 of the Listing Rules with the assistance of Ms. Zhang. Due to Ms. Zhang's resignation, the condition under the original waiver in respect of the assistance provided to Dr. Wu by Ms. Zhang will no longer be met. Pursuant to Rule 8.17 of the Listing Rules, the Company must appoint a company secretary who meets the requirements of Rule 3.28 of the Listing Rules. Given that Dr. Wu remains required to acquire relevant experience with the assistance of a Joint Company Secretary who meets the qualification requirements under Rule 3.28 of the Listing Rules, the Company has applied to the Stock Exchange for a new waiver.

The Board is pleased to announce that the Stock Exchange has granted a waiver (the "**New Waiver**") on 25 August 2026 for the remaining period of the waiver period (from 26 August 2026 to 17 December 2026) (the "**Remaining Waiver Period**"). The New Waiver is subject to the following conditions:

- (i) Dr. Wu must be assisted by Ms. Cong during the Remaining Waiver Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Dr. Wu, having had the benefit of Ms. Cong's assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The New Waiver applies to the appointment of Ms. Cong as the Joint Company Secretary only. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

The Board would like to express its gratitude to Ms. Zhang for her contributions to the Company during her tenure, and also welcome Ms. Cong on her appointment as the Joint Company Secretary.

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

Hong Kong, 26 August 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 and Ms. Xiang Yangyang as non-executive Directors; Ms. Wong Sze Wing, Dr. Wang Zhenbo, Dr. Ren Shenggang and Dr. Simon Chen as independent non-executive Directors.