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IRICO

彩虹集團新能源股份有限公司

IRICO GROUP NEW ENERGY COMPANY LIMITED*

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

(Stock Code: 0438)

ANNOUNCEMENT

CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING, RECORD DATE AND BOOK CLOSURE DATE

References are made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of IRICO Group New Energy Company Limited* (the “**Company**”) dated 29 November 2024. Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company hereby announces that, due to work arrangement adjustment, the EGM originally scheduled to be held at 9:00 a.m. on Thursday, 19 December 2024 at the conference room on the 2nd Floor at C6, No. 3 Xinghuo Avenue, High-Tech Industrial Development Zone, Xianyang, Shaanxi Province, the PRC will be rescheduled to 9:00 a.m. on Friday, 17 January 2025 at the same venue (the “**Rescheduled EGM**”).

As a result of the re-scheduling of the EGM, the new arrangements for determining the Shareholders entitled to attend and vote at the Rescheduled EGM are set out below:

	<i>Original Arrangements</i>	<i>New Arrangements</i>
Record date	Monday, 16 December 2024	Tuesday, 14 January 2025
Book closure period	Monday, 16 December 2024 to Thursday, 19 December 2024 (both days inclusive)	Tuesday, 14 January 2025 to Friday, 17 January 2025 (both days inclusive) (The registration of transfer of H shares will be re-opened on 19 December 2024)

During the new book closure period, no transfer of shares of the Company will be registered. In order to be entitled to attend and vote at the Rescheduled EGM, holders of H shares of the Company whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 13 January 2025.

Save as disclosed in this announcement, all other information and contents contained in the EGM Notice, the Circular and the “PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 19 DECEMBER 2024” (the “**Proxy Form**”), each of which has been published on the website of the Stock Exchange (<http://www.hkexnews.hk>), remain unchanged and valid. No revised versions of these documents will be published.

For the avoidance of doubt, the Proxy Form will apply to the Rescheduled EGM. Any Proxy Form completed and returned in accordance with the instructions printed thereon will remain valid for the Rescheduled EGM and the relevant Shareholder will not be required to return a separate Proxy Form. For any Shareholder who has re-submitted his/her/its Proxy Form, the Proxy Form previously submitted by the Shareholder will be cancelled and be replaced by the last Proxy Form received. In respect of the holders of H shares, Shareholders who wish to do so but have not yet completed and lodged the Proxy Form should complete and lodge a Proxy Form in accordance with the instructions printed thereon and return it to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 24 hours before the time of the Rescheduled EGM or any adjournment thereof (i.e. no later than 9:00 a.m. on Thursday, 16 January 2025). In respect of the holders of domestic shares, the aforesaid documents must be lodged at the office of the secretary to the Board of the Company at C6, No. 3 Xinghuo Avenue, High-Tech Industrial Development Zone, Xianyang, Shaanxi Province within the same period.

By order of the Board
IRICO Group New Energy Company Limited*
Yang Hua
Chairlady

Shaanxi Province, the PRC
18 December 2024

As at the date of this announcement, the Board consists of Ms. Yang Hua and Mr. Ma Zhibin as executive directors, Mr. Fang Zhongxi and Mr. Wang Dong as non-executive directors, and Mr. Su Kun, Mr. Li Yong and Ms. Hao Meiping as independent non-executive directors.

* For identification purpose only