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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)

## **NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “EGM”) of IRICO Group New Energy Company Limited\* (the “**Company**”) will be held at 9:00 a.m. on Thursday, 29 May 2025 at the conference room on the 2nd Floor at C6, No. 3 Xinghuo Avenue, High-Tech Industrial Development Zone, Xianyang, Shaanxi Province, the People's Republic of China (the “**PRC**”) for the purposes of considering and, if thought fit, passing the following ordinary resolution:

1. To consider and approve the resolution in relation to the proposed appointment of Mr. Gao Feng'an as an executive director of the Company.

By order of the Board

**IRICO Group New Energy Company Limited\***

**Yang Hua**

*Chairlady*

Shaanxi Province, the PRC

8 May 2025

*As at the date of this notice, the Board consists of Ms. Yang Hua as executive director, 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.*

*Notes:*

1. Information on Mr. Gao Feng'an ("**Mr. Gao**") as a candidate for executive director

Reference is made to the announcement of the Company dated 29 April 2025 in relation to the change of executive director and general manager.

The board of directors (the "**Board**") of the Company resolved on 29 April 2025 to nominate Mr. Gao to be appointed as an executive director of the Company, subject to consideration and approval by the shareholders of the Company at the EGM, with a term of office commencing from the date of approval of the proposed appointment at the EGM to the expiry date of the term of the sixth session of the Board of the Company.

The biographical details of Mr. Gao are set out as follows:

**Mr. Gao Feng'an:** aged 52, joined the Group in July 1996. Mr. Gao graduated from Xi'an Jiaotong University with a bachelor's degree. He is a member of the Communist Party of China and a senior engineer. Mr. Gao is currently the Party secretary, the general manager and legal representative of the Company, and the Party secretary and general manager of IRICO (Hefei) Photovoltaic Co., Ltd.. He served as a mechanical technician, engineer, workshop quality officer, dispatcher, deputy director of the first post-assembly workshop and deputy director of the first-second workshop of the assembly workshop of No.1 Colour Picture Tube Factory under IRICO Color Picture Tube Plant (彩虹彩色顯像管總廠彩管一廠後裝車間), project manager of the strategic planning department of IRICO Group Company Limited\* (彩虹集團有限公司), manager of the operations and management department and manager of the electronic and digital business department of Zhuhai Caizhu Industrial Co., Ltd., assistant to the general manager and deputy general manager of IRICO (Foshan) Video Technology Co., Ltd., deputy general manager of Zhuhai Caizhu Industrial Co., Ltd., deputy general manager and executive deputy general manager of IRICO (Hefei) Photovoltaic Co., Ltd., deputy general manager of the Company and other positions.

As of the date of this notice, saved as disclosed above, Mr. Gao confirms that: (i) he has not held any directorships in any public companies, the securities of which are listed on any securities market in Hong Kong and/or overseas in the past three years, nor held any other major appointment and professional qualification; (ii) he does not hold any other position with the Company or its subsidiaries; (iii) he does not have any interests in the shares or securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) he does not have any relationship with other current directors, senior management or substantial or controlling shareholders of the Company.

The executive directors of the Company currently do not receive any remuneration from the Company in respect of their services rendered as directors. In the event that the executive directors begin to receive remuneration from the Company in the future, their remuneration shall be determined with reference to the Company's remuneration policy, their respective qualifications and experience and other factors. The remuneration of Mr. Gao for his other positions in the Company shall be determined with reference to the Company's remuneration policy, his qualifications and experience and other factors.

Save as disclosed in this notice, there is no other information regarding the appointment of Mr. Gao as an executive director of the Company is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

2. For the purpose of determining eligibility to attend and vote at the EGM, the register of the members of the Company will be closed from Monday, 26 May 2025 to Thursday, 29 May 2025, both days inclusive. During such period, no transfers of the Company's shares will be registered. The record date shall be Monday, 26 May 2025. In order to be entitled to attend and vote at the EGM, holders of H shares 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 Friday, 23 May 2025.
3. Holders of H shares whose names appear on the Company's register of the members of H shares at the close of business on Monday, 26 May 2025 are entitled to attend the EGM, and are entitled to appoint one or more proxies, to attend and vote on his behalf at the EGM according to the articles of association of the Company. A proxy need not be a shareholder of the Company.
4. The appointment of the proxy by completing the enclosed "PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 29 MAY 2025" (the "**Proxy Form**") must be in writing by hand of the appointer or his attorney duly authorised in writing. If the Proxy Form is signed by the attorney or any other person authorised by the appointer, the power of attorney or other authority must be notarized. If the appointer is a corporation, the Proxy Form shall be executed under seal or shall be executed by its director or a duly authorised person. In respect of the holders of H shares, the notarized power of attorney or other authority together with the Proxy Form must be delivered to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no less than 24 hours before the time appointed for holding the EGM (i.e. no later than 9:00 a.m. on Wednesday, 28 May 2025) or any adjournment thereof. In respect of the holders of domestic shares, the above documents should be delivered to the office of the secretary of the Board of the Company at C6, No. 3 Xinghuo Avenue, High-Tech Industrial Development Zone, Xianyang, Shaanxi Province within the same period.
5. Shareholder or proxy attending the EGM should produce his/her identity certificate.
6. Voting at the EGM will be taken by poll.
7. The EGM is expected to last for half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses.

\* *For identification purposes only*