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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**

### **APPOINTMENT OF DEPUTY GENERAL MANAGER**

The board of directors (the “**Board**”) of IRICO Group New Energy Company Limited\* (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zhang Jikui (張紀魁) (“**Mr. Zhang**”) was appointed as the deputy general manager of the Company with effect from 28 January 2026. The biographical details of Mr. Zhang are set out as follows:

**Mr. Zhang Jikui (張紀魁):** aged 53, joined the Group in July 1990. He holds a bachelor’s degree, is a member of the Communist Party of China and a professorate senior engineer. Mr. Zhang is currently the deputy general manager and a member of the Party Committee of the Company. He served as a supervisor engineer in charge of mechanical engineering for the front and mid stages of Line D within the mobile technology group of IRICO Display Devices Co., Ltd.\* (彩虹顯示器件股份有限公司); a supervisor engineer in charge of mechanical engineering for the melting and batching process, head of the equipment installation and commissioning group, deputy director of the equipment management department, director of the equipment management department, and assistant to the general manager of IRICO (Hefei) LCD Glass Co., Ltd.\* (彩虹(合肥)液晶玻璃有限公司); deputy general manager of the intelligent manufacturing and big data application division of IRICO Display Devices Co., Ltd.; deputy general manager of the intelligent manufacturing division of IRICO Group Company Limited\* (彩虹集團有限公司); deputy general manager of Shaanxi Rainbow Industrial Intelligent Technology Co., Ltd.\* (陝西彩虹工業智能科技有限公司); general manager and secretary of Party general branch of Jiangxi IRICO Photovoltaic Co., Ltd.\* (江西彩虹光伏有限公司) and other positions.

The Board would like to take this opportunity to welcome Mr. Zhang on his appointment.

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

Shaanxi Province, the People's Republic of China  
28 January 2026

*As at the date of this announcement, the Board of the Company consists of Ms. Yang Hua and Mr. Gao Feng'an as executive directors, Mr. Fang Zhongxi as a non-executive director, Mr. Su Kun, Mr. Li Yong and Ms. Hao Meiping as independent non-executive directors, and Mr. Yao Rui as an employee director.*

\* *For identification purpose only*