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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)

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of IRICO Group New Energy Company Limited\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2026 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation on the distribution of final dividends, if any.

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

Shaanxi Province, the People's Republic of China  
17 March 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