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**Tsaker New Energy Tech Co., Limited**  
**彩客新能源科技有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1986)**

**POLL RESULTS OF  
THE ANNUAL GENERAL MEETING HELD ON 16 MAY 2024**

Reference is made to the circular (the “**Circular**”) of Tsaker New Energy Tech Co., Limited (the “**Company**”) dated 10 April 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the annual general meeting of the Company held on 16 May 2024 (the “**AGM**”), voting on the proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the AGM (the “**Notice of AGM**”) contained in the Circular was conducted by poll.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The Board is pleased to announce that all the Resolutions were duly passed by way of poll at the AGM. The poll results in respect of each of the Resolutions are as follows:

<b>Resolutions</b>		<b>Number of Shares</b> <i>(approximate %)</i>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2023	619,881,144 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2023 of RMB0.038 per Share	619,881,144 (100.00%)	0 (0.00%)

<b>Resolutions</b>		<b>Number of Shares</b> <i>(approximate %)</i>	
		<b>For</b>	<b>Against</b>
3.	(a) To re-elect Mr. GE Yi as an executive Director	613,496,046 (98.97%)	6,385,098 (1.03%)
	(b) To re-elect Mr. FONTAINE Alain Vincent as a non-executive Director	613,299,958 (98.94%)	6,581,186 (1.06%)
	(c) To re-elect Mr. YU Miao as an independent non-executive Director	618,429,644 (99.77%)	1,451,500 (0.23%)
	(d) To re-elect Ms. ZHANG Feiyan as an independent non-executive Director	619,881,144 (100.00%)	0 (0.00%)
	(e) To authorize the Board to fix the Directors' remuneration	619,881,144 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young as the Company's auditors and to authorize the Board to fix their remuneration	619,685,056 (99.97%)	196,088 (0.03%)
5.	To grant a general mandate to the Directors to allot, issue or otherwise deal with the Shares <sup>#</sup>	607,586,000 (98.02%)	12,295,144 (1.98%)
6.	To grant a general mandate to the Directors to repurchase the Shares <sup>#</sup>	618,429,644 (99.77%)	1,451,500 (0.23%)
7.	To extend the general mandate granted to the Directors to issue new Shares by adding to it the number of Shares bought back under the general mandate to repurchase Shares <sup>#</sup>	607,586,000 (98.02%)	12,295,144 (1.98%)

<sup>#</sup> *The full text of the Resolution is set out in the Notice of AGM.*

*Note: The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or by proxy.*

As at the date of the AGM, a total of 995,676,000 Shares were in issue (including 3,834,500 Shares which were repurchased by the Company but not yet cancelled), which entitled the holders to attend and vote on the Resolutions, and there was no Share entitling the holder to attend and vote only against any of the Resolutions. There was no Share entitling the holder to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders has stated any intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

All Directors have attended the AGM.

## **DISTRIBUTION OF FINAL DIVIDEND**

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of RMB0.038 per Share for the year ended 31 December 2023 payable on Friday, 28 June 2024 to the Shareholders whose names appear on the register of members of the Company on Monday, 27 May 2024. The final dividend shall be declared in RMB and paid in Hong Kong dollars. The relevant exchange rate is HK\$1:RMB0.909, being the average of the central parity rate for the conversion of Renminbi against Hong Kong dollars as announced by the People's Bank of China for the five business days immediately preceding 16 May 2024. The final dividend payable in Hong Kong dollars shall be HK\$0.042 per Share, and the calculation method is as follows:

$$\frac{\text{RMB0.038 per Share}}{\text{Exchange rate 0.909}} = \text{HK\$0.042 per Share (rounded up to three decimal places)}$$

The register of members of the Company will be closed from Wednesday, 22 May 2024 to Monday, 27 May 2024, both days inclusive, in order to determine the identity of the Shareholders who are entitled to receive the final dividend, during which period no Share transfers will be registered. To qualify for the final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Tuesday, 21 May 2024.

By Order of the Board  
**Tsaker New Energy Tech Co., Limited**  
**GE Yi**  
*Chairman*

Beijing, the PRC, 16 May 2024

*As at the date of this announcement, the Board comprises Mr. GE Yi (Chairman), Mr. BAI Kun and Ms. ZHANG Nan as executive Directors, Mr. FONTAINE Alain Vincent and Mr. PAN Deyuan as non-executive Directors and Mr. ZHU Lin, Mr. YU Miao and Ms. ZHANG Feiyan as independent non-executive Directors.*