Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

凱盛新能源股份有限公司

Triumph New Energy Company Limited

(Formerly known as "LUOYANG GLASS COMPANY LIMITED 洛陽玻璃股份有限公司")
(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 01108)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 3 MARCH 2026

The board (the "**Board**") of directors (the "**Directors**") of Triumph New Energy Company Limited (the "**Company**") warrants that there is no false information, misleading statements or material omissions contained in this announcement, and accepts several and joint responsibilities for the truthfulness, accuracy and completeness of the contents of this announcement.

Reference is made to the circular of the Company dated 3 February 2026 in relation to the expected amount of guarantees to be provided to subsidiaries in 2026 (the "**Circular**"). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company held the 2026 first extraordinary general meeting (the "**EGM**") at the conference room of the Company on the 3rd Floor, No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the PRC on 3 March 2026. The procedures for convening the EGM were in compliance with the relevant requirements of the Company Law of the PRC and the Articles of Association of the Company.

A total of 191 Shareholders and proxies, holding 253,564,856 shares, representing 39.27% of the total shares with voting rights of the Company, have attended the EGM, among which, 1 is H Shareholder and proxy, holding 2,754,296 shares, representing approximately 1.10% of the total H Shares with voting rights of the Company; 190 are A Shareholders and proxies, holding 250,810,560 shares, representing approximately 63.39% of the total A Shares with voting rights of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 645,674,963 shares, which comprised 395,674,963 A Shares and 250,000,000 H Shares. Accordingly, the total number of issued shares entitling the relevant Shareholders to attend and vote on the resolution at the EGM was 645,674,963 shares, including 395,674,963 A Shares and 250,000,000 H Shares.

There were no shares of the Company (i) entitling the holder to attend and abstain from voting in favour of any resolution at the EGM; or (ii) of which the holder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on the resolution at the EGM. No Shareholders have stated their intention to vote against any resolution or to abstain from voting at the EGM.

POLL RESULTS AT THE EGM

The resolution at the EGM was duly passed by way of poll and the poll results were as follows:

ORDINARY RESOLUTION		**Number of votes** *(% of total votes)*		
		For	**Against**	**Abstain**
1.	To consider and approve the resolution on the expected amount of guarantees to be provided to subsidiaries in 2026	252,786,156 *(99.69%)*	697,900 *(0.28%)*	80,800 *(0.03%)*
	As more than half (1/2) of the votes cast by shareholders and proxies present at the EGM were in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Grant Thornton LLP, the auditor of the Company, was the scrutineer for the vote-taking at the EGM.

The Company's PRC lawyer, Beijing Dentons Law Offices, LLP (北京大成律師事務所), and shareholder representative were appointed as the counters and scrutineers for the vote-taking at the EGM.

The EGM was chaired by Mr. Xie Jun, the chairman of the Company. Other Directors who attended the EGM in person include: executive Directors Mr. Zhang Rong, Mr. Chen Peng and Mr. He Qingbo; non-executive Director Ms. Wu Dan and Mr. Yang Jianqiang; and independent non-executive Directors Mr. Fan Baoqun, Mr. Chen Qisuo and Ms. Yuan Jian.

WITNESS BY SOLICITORS

The solicitors, Chen Yang and Chen Yaru, from Beijing Dentons Law Offices, LLP (北京大成律師事務所) have witnessed the EGM and issued the legal opinions that the convening and holding procedures of the EGM were in compliance with the laws, regulations, the Rules of Shareholders' Meetings, the Articles of Association and the Rules of Procedure for Shareholders' Meetings of the Company; the qualifications of the attendees and the convenor of the meeting were legitimate and valid; the voting procedures and the poll results of the meeting were legitimate and valid; and the resolution made at the meeting was legitimate and valid.

DOCUMENTS FOR INSPECTION

1. Resolution of the EGM.

2. Legal opinions issued by Beijing Dentons Law Offices, LLP (北京大成律師事務所).

By order of the Board
Triumph New Energy Company Limited
Xie Jun
Chairman

Luoyang, the PRC
3 March 2026

As at the date of this announcement, the Board comprises four executive Directors: Mr. Xie Jun, Mr. Zhang Rong, Mr. Chen Peng and Mr. He Qingbo; two non-executive Directors: Ms. Wu Dan and Mr. Yang Jianqiang; and three independent non-executive Directors: Mr. Fan Baoqun, Mr. Chen Qisuo and Ms. Yuan Jian.