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德泰新能源集團有限公司
DeTai New Energy Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 559)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of DeTai New Energy Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 24 September 2025 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2025 and considering the recommendation of a final dividend, if any.

By order of the Board
DeTai New Energy Group Limited
Wong Siu Keung Joe
Chairman and Executive Director

Hong Kong, 3 September 2025

As at the date of this announcement, the executive Director is Mr. Wong Siu Keung Joe; the non-executive Director is Ms. Chu Yin Yin Georgiana; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Mr. To Chun Wai.