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)

NOTICE OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 first extraordinary general meeting (the "**EGM**") of Triumph New Energy Company Limited (the "**Company**") will be held at the conference room of the Company on 3rd Floor, No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the People's Republic of China (the "**PRC**") at 9:00 a.m. on Friday, 25 April 2025 for the purpose of considering and, if thought fit, passing the following resolution:

Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the announcement of the Company dated 30 December 2024 in relation to the discloseable transaction in respect of the acquisition of 74.60% of the equity interest in Jiangsu Triumph New Material Co., Ltd. through capital increase (the "**Announcement**").

ORDINARY RESOLUTION

1. To consider and approve the Capital Increase Agreement, a copy of which was tabled at the EGM and signed by the chairman of the EGM for the purpose of identification, the terms and conditions thereof, the transactions contemplated thereunder and the implementation thereof

And **THAT** any Director and the company secretary of the Company be and are hereby authorised, ratified and confirmed to do, execute, perform, complete, deliver or authorise other individuals to do, execute, perform, complete, deliver on behalf of the Company, among other things, all such acts and things and documents as they may in their absolute discretion deem fit and necessary in order to effect and implement the above resolution.

(For details of the above resolution, please refer to the Announcement.)

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

Luoyang, the PRC
2 April 2025

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

Notes:

1. Holders of the Company's H Shares, whose names appear on the register of members maintained by the Company's H share registrar, Computershare Hong Kong Investor Services Limited on 25 April 2025, are entitled to attend and vote at the EGM. The register of members of the Company's H Shares will be closed from 22 April 2025 to 25 April 2025 (both days inclusive), during which no transfer of H Shares will be effected in order to determine the list of holders of H Shares eligible to attend the EGM. Holders of the Company's H Shares who wish to attend the EGM must lodge all share transfer forms accompanied by the relevant H share certificates with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by 4:30 p.m. on 17 April 2025.

2. Any Shareholder entitled to attend and vote at the EGM may appoint a proxy or proxies (who need not be a Shareholder) to attend and vote at the EGM on his/her behalf. If more than one proxies are appointed by a Shareholder, such proxies may only vote on a poll.

3. Shareholders may appoint a proxy in written form (i.e. through the enclosed proxy form). The proxy form shall be signed by the appointer or his/her attorney as authorised. If the proxy form is signed by a person under a power of attorney or authority on behalf of the appointer, the power of attorney or other authorisation documents must be notarised by a notary public. The proxy form together with such power of attorney or other authorisation documents as notarised by a notary public (if any) must be lodged at the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or with the Company at No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the PRC not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof.

4. Shareholders or their proxies shall produce their proofs of identity when attending the EGM. A proxy of a Shareholder who is appointed to attend the EGM shall produce the proxy form at the same time.

5. The EGM is expected to last for less than one day. Shareholders and their proxies attending the EGM should be responsible for their own traveling and accommodation expenses.

6. The Company's registered address is as follows:

   No. 9 Tang Gong Zhong Lu, Xigong District
   Luoyang Municipal, Henan Province
   the People's Republic of China
   Postal Code: 471009
   Tel: 86-379-6390 8961
   Fax: 86-379-6325 1984

7. Completion and return of the proxy form will not preclude Shareholders from subsequently attending and voting in person at the EGM or any adjournment thereof should they so wish.