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## **CHINA COME RIDE NEW ENERGY GROUP LIMITED**

**中國來騎哦新能源集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8039)**

### **DATE OF BOARD MEETING**

References are made to the announcements of China Come Ride New Energy Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 June 2025, 1 August 2025, 18 August 2025, 28 August 2025, 19 September 2025, 15 October 2025, 7 November 2025, 14 November 2025, 24 November 2025, 4 December 2025, 29 December 2025, 26 January 2026, 6 February 2026, 13 February 2026 and 1 April 2026 in relation to, among other things, the delay in publication of the 2025 annual results (the “**Announcements**”) and the suspension of trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from 9:00 a.m. on 2 July 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board originally scheduled to be held on Friday, 15 May 2026 for the purpose of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 March 2025 and their publication, and considering the payment of a final dividend, if any, has been rescheduled to Monday, 15 June 2026. At the same meeting, the Board will also consider and approve the interim results of the Group for the six months ended 30 September 2025. The Company will do its best to publish the results as soon as possible. Further announcement will be made if the meeting of the Board is held earlier.

### **REASON FOR THE FURTHER DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS**

The Company requires additional time to liaise with various independent third parties in connection with the completion of additional audit procedures, including expected credit loss assessments on trade receivables and other current assets, valuation of the investment holdings of the Group, and obtaining third-party confirmations on certain assets.

### **REMEDIAL MEASURES TO ADDRESS THE DELAY IN FUTURE**

To enhance the efficiency and effectiveness of the financial reporting process, the Company plans to recruit senior finance personnel to oversee the overall financial reporting function. Such personnel will be supported by in-house staff and/or external service providers where necessary.

In addition, the Company will commence audit planning as soon as practicable after the appointment or renewal of the auditor in order to avoid any delay in the publication of financial results in the future.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2025 and will continue to be suspended, pending the publication of the 2025 Annual Results.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**China Come Ride New Energy Group Limited**  
**Zhou Renchao**  
*Chairman and Executive Director*

Hong Kong, 15 May 2026

*As at the date of this announcement, the executive Directors are Mr. Zhou Renchao, Mr. Wang Taoquan and Mr. Cao Dayong; and the independent non-executive Directors are Ms. Siu Yuk Ming, Mr. Ang Yunchun and Mr. Li Huajiang.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange website at <http://www.hkexnews.hk> for at least seven days from the date of its publication and the Company’s website at [www.8039.com.hk](http://www.8039.com.hk).*