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Hainan Drinda New Energy Technology Co., Ltd.

海南鈞達新能源科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02865)

- (1) POLL RESULTS OF THE 2025 THIRD
EXTRAORDINARY GENERAL MEETING;
(2) ELECTION OF DIRECTORS;
(3) CHANGE OF CHAIRPERSON AND
RE-APPOINTMENT OF VICE CHAIRPERSON OF THE BOARD;
(4) CHANGE OF DEPUTY GENERAL MANAGER;
(5) CHANGE OF MEMBERS OF THE COMMITTEES OF THE BOARD;
(6) ABOLISHMENT OF THE SUPERVISORY COMMITTEE;
AND
(7) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the circular of the Company (the “**Circular**”) and the notice of the EGM dated July 15, 2025. The Board is pleased to announce that all proposed resolutions set out in the Circular were duly passed by way of poll at the EGM held on July 31, 2025.

(1) POLL RESULTS OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (“**Director(s)**”) of Hainan Drinda New Energy Technology Co., Ltd. (the “**Company**”) is pleased to announce that the 2025 third extraordinary general meeting of the Company (the “**EGM**”) was held at the conference room of the Company at 15/F, GCL Plaza, Suzhou Industrial Park, Suzhou, Jiangsu, PRC on Thursday, July 31, 2025.

References are made to the Circular and the notice of the EGM dated July 15, 2025. The Board is pleased to announce that the results of voting were taken by way of poll at the EGM pursuant to Rule 13.39(4) of the Hong Kong Listing Rules. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

ATTENDANCE OF THE MEETING

As at the date of the EGM, the number of issued Shares was 292,584,052, comprising 229,151,752 A Shares and 63,432,300 H Shares. There were 290,847,876 Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM (excluding 1,736,176 A Shares in the Company's repurchase securities account (the "Treasury A Shares")). No voting rights of the Treasury A Shares were exercised at the EGM, and except for the Treasury A Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM. No Shareholders were required under the Hong Kong Listing Rules to abstain from voting at the EGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. A total of 277 Shareholders and proxies (including those present at the on-site meeting in person or by proxy and through online voting) holding a total of 64,410,517 Shares voted at the EGM, representing approximately 22.15% of the Company's total number of Shares entitled to vote at the EGM. All Directors attended the EGM either in person or by way of electronic means.

POLL RESULTS OF THE EGM

Set out below are the poll results in respect of the resolutions proposed at the EGM:

SPECIAL RESOLUTION		Number of votes cast (% of total number of votes casted)		
		For	Against	Abstain*
1.	To consider and approve the proposal in relation to amendments to the Articles of Association and relevant rules of procedure and the abolishment of the Supervisory Committee.	64,294,477 99.8198%	110,740 0.1719%	5,300 0.0082%
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favor of the resolution, the resolution was passed as a special resolution.				

* Such Shareholders abstained from voting voluntarily and were not required by the Hong Kong Listing Rules to abstain from voting.

ORDINARY RESOLUTIONS		Number of votes cast <i>(% of total number of votes casted)</i>		
		For	Against	Abstain*
2.	To consider and approve the resolution on the amendments to the Internal Corporate Governance Systems.	62,756,170 97.4316%	1,647,447 2.5577%	6,900 0.0107%
As more than half of the votes were cast in favor of the above resolution 2, the resolution was duly passed as an ordinary resolution.				
3.	To consider and approve the proposed adjustment to the remuneration of independent non-executive Directors for the year of 2025.	64,267,836 99.7785%	134,662 0.2091%	8,019 0.0124%
As more than half of the votes were cast in favor of the above resolution 3, the resolution was duly passed as an ordinary resolution.				
4.	To (i) re-appoint Zhonghui as the domestic auditor of the Company for the year 2025 and (ii) appoint Deloitte as the overseas auditor of the Company for the year of 2025.	64,296,125 99.8224%	108,492 0.1684%	5,900 0.0092%
As more than half of the votes were cast in favor of the above resolution 4, the resolution was duly passed as an ordinary resolution.				

ORDINARY RESOLUTIONS EFFECTED BY CUMULATIVE VOTING SYSTEM^(Note)		Number of votes	Percentage	Appointed or not
5.	To consider and approve the resolutions on the election of non-independent Directors of the fifth session of the Board.			
5.01	To elect Mr. Lu Xuyang as an executive Director for the fifth session of the Board.	53,733,500	83.4235%	Appointed
5.02	To elect Mr. Xu Xiaoping as a non-executive Director of the fifth session of the Board.	53,639,407	83.2774%	Appointed
5.03	To elect Mr. Xu Yong as a non-executive Director for the fifth session of the Board.	52,426,451	81.3942%	Appointed
5.04	To elect Mr. Zhang Manliang as an executive Director for the fifth session of the Board.	53,727,118	83.4136%	Appointed
5.05	To elect Mr. Zheng Hongwei as an executive Director for the fifth session of the Board.	53,531,292	83.1096%	Appointed
Each of the above resolutions numbered 5.01 to 5.05 was passed as an ordinary resolution through the cumulative voting system.				

ORDINARY RESOLUTIONS EFFECTED BY CUMULATIVE VOTING SYSTEM^(Note)		Number of votes	Percentage	Appointed or not
6.	To consider and approve the resolutions on the election of independent non-executive Directors of the fifth session of the Board.			
6.01	To elect Dr. Shen Wenzhong as an independent non-executive Director for the fifth session of the Board.	53,739,751	83.4332%	Appointed
6.02	To elect Dr. Mao Xiaoying as an independent non-executive Director for the fifth session of the Board.	53,748,691	83.4471%	Appointed
6.03	To elect Mr. Ma Shuli as an independent non-executive Director for the fifth session of the Board.	53,741,881	83.4365%	Appointed
6.04	To elect Mr. Zhang Liang as an independent non-executive Director for the fifth session of the Board.	53,741,891	83.4365%	Appointed
Each of the above resolutions numbered 6.01 to 6.04 was passed as an ordinary resolution through the cumulative voting system.				

Note: Cumulative voting system is applicable to resolutions numbered 5.01 to 5.05 and 6.01 to 6.04. A candidate for Director is elected when the number of votes in favor obtained by such candidate exceeds half of the total number of Shares held by the Shareholders who attended the EGM in person or by proxies (based on the number of Shares not yet accumulated).

The full text of the abovementioned resolutions proposed at the EGM was set out in the Circular.

VOTE TAKING AND WITNESS LAWYERS

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the H Share scrutineer at the EGM for the purpose of vote-taking.

Lawyers from Tian Yuan Law Firm witnessed the EGM, and issued a legal opinion certifying that the convening and holding procedures, the qualifications of the convener and the attendees, and the voting procedures of the EGM are in compliance with the laws and regulations and normative documents of the PRC such as the Rules for the General Meeting as well as the provisions of the Articles of Association, and the poll results of the EGM are lawful and valid.

(2) ELECTION OF DIRECTORS

References are made to the announcement of the Company dated June 30, 2025 and the Circular. At the EGM, (i) Mr. Zhang Manliang and Mr. Zheng Hongwei were re-elected as executive Directors of the fifth session of the Board; (ii) Mr. Xu Xiaoping and Mr. Xu Yong were re-elected as non-executive Directors of the fifth session of the Board; (iii) Mr. Lu Xuyang was elected as an executive Director of the fifth session of the Board; and (iv) Dr. Mao Xiaoying, Dr. Shen Wenzhong, Mr. Ma Shuli and Mr. Zhang Liang were re-elected as independent non-executive Directors of the fifth session of the Board. Accordingly, following the EGM, the fifth session of the Board are as follows:

Executive Directors

Mr. Lu Xuyang

Mr. Zhang Manliang

Mr. Zheng Hongwei

Non-executive Directors

Mr. Xu Xiaoping

Mr. Xu Yong

Employee representative Director

Ms. Zheng Hong

Independent Non-executive Directors

Dr. Shen Wenzhong

Dr. Mao Xiaoying

Mr. Ma Shuli

Mr. Zhang Liang

The term of office of the Directors shall be three years commencing from July 31, 2025. Each of Dr. Shen Wenzhong, Dr. Mao Xiaoying, Mr. Ma Shuli and Mr. Zhang Liang has confirmed that (i) he/she has satisfied the requirements pursuant to Rule 3.13 of the Hong Kong Listing Rules in relation to independence; (ii) he/she had no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Hong Kong Listing Rules) of the Company; and (iii) there are no other factors that may affect his/her independence at the time of his/her appointment.

Due to the expiration of their term of office, with effect from July 31, 2025, Ms. Lu Xiaohong (“**Ms. Lu**”) has ceased to be the chairperson of the Board, an executive Director and the chairperson of the strategy committee of the Company, and Ms. Zheng Tong (“**Ms. Zheng**”) has ceased to be an executive Director and a member of the ESG committee of the Company. Each of Ms. Lu and Ms. Zheng has confirmed that she has no disagreement with the Board and there is no matter relating to her cessation to act as a Director that needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Ms. Lu and Ms. Zheng for their contributions to the Company during their tenure of office.

PROFILES OF DIRECTORS

The biographical details of the members of the fifth session of the Board are set out in the Circular. The Directors confirm that as of the date of this announcement, there are no updates to the biographical details set out in the Circular which need to be disclosed in accordance with Rule 13.51B of the Hong Kong Listing Rules. The remuneration policy of the Directors is as disclosed in the Circular and will be recommended and approved by the Remuneration and Appraisal Committee.

Saved as disclosed in the Circular and as at the date of this announcement, (i) none of the Directors held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) none of the Directors holds any position in the Company or any of its subsidiaries; and (iii) they do not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (iv) none of the Directors has any interests in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance; and (v) there is no other information to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

(3) CHANGE OF CHAIRPERSON AND RE-APPOINTMENT OF VICE CHAIRPERSON OF THE BOARD

Reference is made to the announcement of the Company dated June 30, 2025 and the Circular, relating to Ms. Lu Xiaohong’s resignation as an executive Director and chairperson of the Board. The Board is pleased to announce that at the first meeting of the fifth session of the Board (the “**Board Meeting**”), the Board has considered and approved the appointment of Mr. Lu Xuyang as the chairperson of the fifth session of the Board. The term of office shall be three years, which shall commence immediately upon approval by the Board and shall expire at the end of the term of the fifth session of the Board. The biographical details of Mr. Lu Xuyang is set out in the Circular.

The Board is pleased to announce that at the Board Meeting, the Board has considered and approved the re-appointment of Mr. Zheng Hongwei, the executive Director, as the vice chairperson of the Company. The biographical details of Mr. Zheng Hongwei is set out in the Circular.

(4) CHANGE OF DEPUTY GENERAL MANAGER

The Board announces that Mr. Xu Xiaoping has ceased to be the deputy general manager of the Company due to the expiration of the term of office. Following the expiration of his term of office as the deputy general manager of the Company, Mr. Xu Xiaoping will continue to serve as the non-executive Director of the fifth session of the Board. Mr. Xu Xiaoping's resignation will not affect the normal operation of the Company.

Mr. Xu Xiaoping has confirmed that he has no disagreement with the Company and the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company. The Company and the Board would like to express their sincere gratitude to Mr. Xu Xiaoping for his outstanding contribution to the development of the Company during his tenure as deputy general manager of the Company.

The Board is pleased to announce that at the Board Meeting, the Board has considered and approved the re-appointment of Mr. Zheng Hongwei, the executive Director, as the deputy general manager of the Company. The biographical details of Mr. Zheng Hongwei is set out in the Circular.

(5) CHANGE OF MEMBERS OF THE COMMITTEES OF THE BOARD

At the Board Meeting, the Board has passed, *inter alia*, the resolutions to appoint the members of the following committees of the Board as below with a term consistent with that of the fifth session of the Board of the Company:

Audit Committee

Chairperson: Dr. Mao Xiaoying

Members: Mr. Xu Yong and Mr. Ma Shuli

Remuneration and Appraisal Committee

Chairperson: Mr. Ma Shuli

Members: Mr. Zhang Liang and Mr. Zheng Hongwei

Nomination Committee

Chairperson: Dr. Shen Wenzhong

Members: Mr. Zheng Hongwei and Dr. Mao Xiaoying

Strategy Committee

Chairperson: Mr. Lu Xuyang

Members: Mr. Zhang Manliang and Dr. Shen Wenzhong

ESG Committee

Chairperson: Mr. Zhang Manliang

Members: Mr. Zheng Hongwei and Ms. Zheng Hong

(6) ABOLISHMENT OF THE SUPERVISORY COMMITTEE

The proposed amendments of the Articles of Association (“**Proposed Amendments**”) include, among other things, the abolishment of the establishment of the Supervisory Committee and the powers and functions of which will be delegated to the Audit Committee of the Board.

Hence, the Board announces that, following the approval by the Shareholders at the EGM in respect of the Proposed Amendments, the Company will no longer establish the Supervisory Committee with effect from the date of the EGM and the Rules of Procedures of the Board of Supervisors shall be simultaneously repealed. Each of Ms. Liu Renmei, Ms. He Jialu and Ms. Lin Caiying has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Shareholders.

The Board would like to express heartfelt gratitude to Ms. Liu Renmei, Ms. He Jialu and Ms. Lin Caiying for their valuable contributions and services to the Company during their tenures as supervisors of the Company.

(7) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As a special resolution in relation to the Proposed Amendments has been duly approved by the Shareholders at the EGM, the amended Articles of Association shall take effect upon conclusion of the EGM. The amended Articles of Association will be published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.jietaisolar.cn), respectively.

By order of the Board

Hainan Drinda New Energy Technology Co., Ltd.

Mr. Lu Xuyang

Chairperson of the Board, Executive Director

Hong Kong, July 31, 2025

As of the date of this announcement, the Board comprises Mr. Lu Xuyang, Mr. Zhang Manliang and Mr. Zheng Hongwei as executive Directors; Mr. Xu Xiaoping and Mr. Xu Yong as non-executive Directors; Ms. Zheng Hong as employee representative Director; and Dr. Shen Wenzhong, Dr. Mao Xiaoying, Mr. Ma Shuli, and Mr. Zhang Liang as independent non-executive Directors.