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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)

VOLUNTARY ANNOUNCEMENT CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Hainan Drinda New Energy Technology Co., Ltd. (the “**Company**”) announces that the Company received a resignation letter from Ms. Huang Falian (“**Ms. Huang**”) resigning as the chief financial officer of the Company (the “**CFO**”) due to personal work re-arrangement and is pleased to announce that Mr. Zhou Xiaohui (“**Mr. Zhou**”) has been appointed as the CFO of the Company with effect from October 31, 2025. His tenure will be until the end of the current Board’s tenure, which is the fifth session of the Board.

In accordance with the relevant regulations of the *Company Law* of the People’s Republic of China and *Articles of Association* of the Company, Ms. Huang’s resignation will take effect from the date she tendered her resignation letter to the Company. Ms. Huang will not hold any position in the Company after her resignation and her resignation will not affect the normal business operations of the Company.

Ms. Huang has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation as the CFO that needs to be brought to the attentions of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The biographical details of Mr. Zhou are set out below:

Mr. Zhou, aged 51, holds a master degree. Since December 2019, he has served as deputy general manager at Shangrao Jietai New Energy Technology Co., Ltd., responsible for the investment and financing operations.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Huang for her contribution to the Company and its subsidiaries during the tenure of her service and to extend its warm welcome to Mr. Zhou for his appointment.

By order of the Board
Hainan Drinda New Energy Technology Co., Ltd.
Mr. Lu Xuyang
Chairperson of the Board, Executive Director

Hong Kong, October 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 director; 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.