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REPT BATTERO Energy Co., Ltd.

瑞浦蘭鈞能源股份有限公司

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

(Stock Code: 0666)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 DECEMBER 2024

The board (the “**Board**”) of directors (the “**Directors**”) of REPT BATTERO Energy Co., Ltd. (the “**Company**”) hereby announces the poll results of the extraordinary general meeting (the “**EGM**”) held at the Conference Room, R&D Building, No.205, Binhai 6th Road, Wenzhouwan New District, Longwan District, Wenzhou, Zhejiang Province, the PRC on Friday, 13 December 2024 at 10 a.m. The Board is pleased to announce that all the proposed resolutions set out in the notice of the EGM (the “**Notice**”) were duly passed by the Shareholders by way of poll at the EGM.

We refer to the Notice and the circular of the Company (the “**Circular**”), each dated 27 November 2024. Unless otherwise specified in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CONVENING AND ATTENDANCE OF THE EGM

As at the date of the EGM, the total number of issued Shares was 2,276,874,050 Shares, comprising of 307,378,138 H Shares and 1,969,495,912 Domestic Unlisted Shares. As at the date of the EGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the EGM, and (ii) no Shares repurchased by the Company which are pending cancellation.

The total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM were 2,276,874,050 Shares, and the Shareholders and valid proxies present and entitled to vote for or against the resolutions proposed at the EGM held an aggregate of 1,937,814,350 Shares, representing 85.11% of the total voting Shares of such resolutions.

There were no Shareholders that were required to abstain from voting on the resolutions proposed at the EGM, and there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM under Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

Dr. Cao Hui, Dr. Wu Yanjun and Ms. Huang Jiehua as executive Directors, Mr. Wei Yong, Mr. Wang Haijun and Ms. Xiang Yangyang as non-executive Directors, and Ms. Wong Sze Wing, Dr. Wang Zhenbo, Dr. Ren Shenggang and Dr. Simon Chen as independent non-executive Directors, have attended the EGM. Mr. Hu Xiaodong and Mr. Yu Xinhua as non-executive Directors, were unable to attend due to other business arrangements. Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, acted as the scrutineer for vote-taking at the EGM. The convening of the EGM was in compliance with the Company Law and the Articles of Association.

POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM are as follows:

Special Resolutions		Number of votes cast and percentage of total number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed adoption of the H Share Incentive Scheme.	1,937,800,150 (99.9993%)	14,200 (0.0007%)	0 (0%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
2.	To consider and approve the proposed authorisation to the Board and/or the Delegatee(s) to handle matters pertaining to the H Share Incentive Scheme.	1,937,800,150 (99.9993%)	14,200 (0.0007%)	0 (0%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

By Order of the Board
REPT BATTERO Energy Co., Ltd.
Dr. Cao Hui
Chairman and Executive Director

Hong Kong, 13 December 2024

Directors of the Company as of the date of this announcement are: Dr. Cao Hui, Dr. Wu Yanjun and Ms. Huang Jiehua as executive Directors; Mr. Hu Xiaodong, Mr. Wang Haijun, Ms. Xiang Yangyang, Mr. Wei Yong and Mr. Yu Xinhua as non-executive Directors; and Ms. Wong Sze Wing, Dr. Wang Zhenbo, Dr. Ren Shenggang and Dr. Simon Chen as independent non-executive Directors.