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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)

RE-ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of REPT BATTERO Energy Co., Ltd. (the “**Company**”) hereby announces the term of office of Ms. Jin Shanyan (金珊燕) (“**Ms. Jin**”) as the employee representative supervisor (the “**Employee Representative Supervisor**”) of the Company has expired. Based on the poll result of the employee representative meeting of the Company held on 3 June 2025, Ms. Jin was re-elected as the Employee Representative Supervisor of the Company, and will form the second session of supervisory committee of the Company (the “**Supervisory Committee**”) together with the shareholder representative supervisors elected at the forthcoming annual general meeting (the “**AGM**”), with a term of three years commencing from the date of AGM to the date of expiry of the term of office of the second session of the Supervisory Committee. The biographical details of Ms. Jin are set out as below:

Ms. Jin Shanyan (金珊燕), aged 53, was appointed as an employee representative Supervisor of the Company on 31 March 2022. She has also served as a supervisor of Chongqing REPT BATTERO Energy Co., Ltd. (重慶瑞浦蘭鈞能源有限公司) since March 2023.

Ms. Jin joined the Company in January 2018 and has served as a financial manager of the Company since then. Prior to joining our Group, from May 2012 to December 2018, Ms. Jin served in multiple positions in Tsingshan Holding Group Company Limited (青山控股集團有限公司), with her last positions as the director of accounting department and an assistant to the general manager of finance.

Ms. Jin obtained an associate degree in accounting, through long-distance education, from Zhejiang Finance and Economics Institution (浙江財經學院) (now known as Zhejiang University of Finance and Economics (浙江財經大學)) in June 2005, and a bachelor's degree in accounting, through long-distance education, from Lanzhou University (蘭州大學) in July 2013. She obtained the intermediate accountant qualification from the Wenzhou Municipal Human Resources and Social Security Bureau (溫州市人力資源和社會保障局) in May 2011.

The services contract entered into by the Company with Ms. Jin will continue to be effective, while she is not receive any Supervisor's remuneration for her service as an Employee Representative Supervisor. Ms. Jin is entitled to a remuneration under her existing employment contract with the Group. Ms. Jin is entitled to an annual basic remuneration of RMB653,170 for her role as a financial manager of the Company, which was determined according to her specific roles in the Company, in line with the Company's relevant remuneration and assessment system.

To the best knowledge of the Board and the Supervisory Committee, saved as disclosed above, Ms. Jin (i) does not hold any other positions in the Company or any of its subsidiaries, or hold any directorships in any other listed companies in the last three years; (ii) does not have any relationship with any Directors, supervisors, senior management or substantial shareholders of the Company; and (iii) does not have and is not deemed to have any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

As the date of this announcement, save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Jin that need to be brought to the attention of the Shareholders or any information that need to be disclosed pursuant to the requirement of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 3 June 2025

Directors of the Company as of the date of this announcement are: Dr. Cao Hui, Mr. Hu Xiaodong, Dr. Wu Yanjun and Ms. Huang Jiehua as executive directors; 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.