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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to (i) the circular dated July 15, 2025 (the “**Circular**”) of Hainan Drinda New Energy Technology Co., Ltd. (the “**Company**”) in relation to, among others, the (1) proposed amendments to the Articles of Association and the relevant rules of procedure and abolishment of the Supervisory Committee; (2) proposed amendments to the Internal Corporate Governance Systems; (3) proposed election and re-election of Directors; (4) proposed appointment and re-appointment of auditors for the year of 2025; and (5) proposed adjustment to remuneration of independent non-executive Directors, and (ii) the notice of 2025 third extraordinary general meeting (the “**Notice of EGM**”) of the Company dated July 15, 2025. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to inform the Shareholders that inadvertent clerical errors were made on the cover page of the Circular and Note (c) of the Notice of EGM, and would like to clarify that (i) no reply slip is enclosed with the Circular; and (ii) eligible Shareholders who intend to attend the EGM are not required to submit any reply slip. The paragraph on the cover page of the Circular shall be amended as follows (shown with strikethrough to denote text to be deleted and underline to denote text to be amended):

“~~A reply slip and a proxy form to be used at the EGM~~ is enclosed and is also published on the websites of the Hong Kong Stock Exchange (www.hkex.com.hk) and the Company (www.jietaisolar.com). ~~If you are eligible and intend to attend the EGM, please complete and return the enclosed reply slip in accordance with the instructions printed thereon on or before July 24, 2025.~~ Shareholders who intend to appoint a proxy to attend the EGM shall complete and return the enclosed proxy form in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending the EGM or any adjournment thereof and voting in person if you so wish.”

Note (c) of the Notice of EGM shall be deleted in its entirety.

Save as stated above, all other information set out in the Circular and the Notice of EGM remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and Notice of EGM. The proxy form which has been despatched on July 15, 2025 for the purpose of the EGM remains valid.

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

Hong Kong, July 16, 2025

As of the date of this announcement, the executive Directors are Ms. Lu Xiaohong, Mr. Xu Xiaoping, Mr. Zhang Manliang, Mr. Zheng Hongwei and Ms. Zheng Tong; the non-executive Director is Mr. Xu Yong; and the independent non-executive Directors are Dr. Mao Xiaoying, Dr. Shen Wenzhong, Mr. Ma Shuli, and Mr. Zhang Liang.