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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)**

**(1) VOLUNTARY ANNOUNCEMENT IN RELATION TO  
SHIPMENTS OF THE COMPANY IN THE THIRD QUARTER OF 2025;  
AND  
(2) ANNOUNCEMENT ON THE UPDATES OF  
THE 2024 ANNUAL REPORT**

**(1) VOLUNTARY ANNOUNCEMENT IN RELATION TO SHIPMENTS OF  
THE COMPANY IN THE THIRD QUARTER OF 2025**

The board (the “**Board**”) of directors (the “**Directors**”) of REPT BATTERO Energy Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that (i) shipments of the Group in the third quarter of 2025 exceeded 23GWh, setting a new record high for the quarterly shipments of the Group; and (ii) among which, the highest monthly shipments exceeded 8GWh, setting a new record high for the monthly shipments of the Group.

**(2) ANNOUNCEMENT ON THE UPDATES OF THE 2024 ANNUAL  
REPORT**

Reference is made to the annual report of the Company for the year ended 31 December 2024 published by the Company on 17 April 2025 (the “**2024 Annual Report**”). Unless otherwise required, capitalised terms used in this announcement shall have the same meanings as those defined in the 2024 Annual Report.

The Company wishes to clarify and update the following information regarding the 2024 Annual Report:

- (i) Updates on disclosure in respect of Mr. FENG, TING's remuneration as set out on page 60 of the 2024 Annual Report are as follows:

Pursuant to code provision E.1.5 of the CG Code, the annual remuneration of senior management (other than Directors) during the year ended 31 December 2024 fell with the following bands:

<b>Remuneration band (including share-based payments)</b>	<b>Number of persons</b>
HK\$251,000 to HK\$300,000*	1
HK\$11,501,000 to HK 12,000,000	1
HK\$12,501,000 to HK 13,000,000	1
HK\$13,501,000 to HK 14,000,000	1

\* *Note:* For the year ended 31 December 2024, Mr. FENG, TING received his remuneration of approximately RMB259,000 from the Company, as calculated for the period from 29 October 2024 to 31 December 2024.

- (ii) Updates on disclosure in respect of Directors' and chief executive's remuneration for the Reporting Period as set out on page 139 of the 2024 Annual Report are as follows:

## **DIRECTORS' AND CHIEF EXECUTIVE'S REMUNERATION**

Directors' and chief executive's remuneration for the reporting period, disclosed pursuant to the Listing Rules, section 383(1)(a), (b), (c) and (f) of the Hong Kong Companies Ordinance and Part 2 of the Companies (Disclosure of Information about Benefits of Directors) Regulation, is as follows:

	<b>2024</b> <b>RMB'000</b>	<b>2023</b> <b>RMB'000</b>
Fees	<u>960</u>	<u>—</u>
Other emoluments:		
Salaries, allowances and benefits in kind	2,147	1,980
Performance related bonuses	1,498	3,658
Pension scheme contributions	225	187
Share incentive plan expense	<u>47,523</u>	<u>47,523</u>
Subtotal	<u>51,393</u>	<u>53,348</u>
Total	<u><b>52,353</b></u>	<u><b>53,348</b></u>

- (iii) Updates on disclosure in respect of Mr. FENG, TING's remuneration in 2024 (as calculated from the date of his appointment on 29 October 2024 to 31 December 2024) as set out on pages 140 to 141 of the 2024 Annual Report are as follows:

	Salaries, allowances and benefits in kind RMB'000	Performance related bonuses RMB'000	Pension scheme contributions RMB'000	Share incentive scheme expense RMB'000	Total remuneration RMB'000
Chief executive FENG, TING	61	172	26	—	259

- (iv) Due to the update of Mr. FENG, TING's remuneration in 2024, the total remuneration of executive directors, non-executive directors and the chief executive in 2024 as disclosed on page 140 of the 2024 Annual Report has also been updated. The updated total remuneration is set out in paragraph (ii) above.

The above updated information has no impact on the other information contained in the 2024 Annual Report and save as disclosed in this announcement, the remaining contents of the 2024 Annual Report remain unchanged.

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

Hong Kong, 13 October 2025

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