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POWER XINCHEN

新 晨 動 力

XINCHEN CHINA POWER HOLDINGS LIMITED

新晨中國動力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1148)

TRADING HALT

The board (the “**Board**”) of directors (the “**Directors**”) of Xincheng China Power Holdings Limited (the “**Company**”) announces that trading in the shares of the Company (Stock Code: 1148) on The Stock Exchange of Hong Kong Limited will be halted at the request of the Company with effect from 9:00 a.m. on 16 October 2025 pending the publication of an announcement in relation to a major transaction, which will also constitute inside information of the Company pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

By order of the Board
Xincheng China Power Holdings Limited
Zhang Wei
Chairman

Hong Kong, 16 October 2025

As at the date of this announcement, the Board comprises two executive Directors, Mr. Zhang Wei (Chairman) and Mr. Deng Han (Chief Executive Officer); one non-executive Director, Mr. Yang Ming; and three independent non-executive Directors, Mr. Chi Guohua, Mr. Wang Jun and Ms. Dong Yan.