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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)

NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 first EGM of REPT BATTERO Energy Co., Ltd. (the “**Company**”) will be held at the Conference Room, R&D Building, No. 205, Binhai 6th Road, Wenzhouwan New District, Longwan District, Wenzhou, Zhejiang Province, the PRC on Wednesday, 31 December 2025 at 9:30 a.m. to consider and, if thought fit, pass the following resolutions. Unless the context otherwise requires, the terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 15 December 2025.

SPECIAL RESOLUTIONS

1. To consider and approve by way of separate resolutions in relation to the abolishment of Supervisory Committee and amendments to the Articles of Association and related rules of procedure and to authorise the Board and relevant personnel authorised by the Board of the Company to approve and arrange for the respective applications, disclosures, registrations and filings in relation to the amendments to the Articles of Association and related rules of procedure, and to make any necessary and suitable non-substantive amendments to the amended versions in accordance with the actual circumstances of the Company and the amendments requirements raised by the relevant regulatory, registration or filing authorities (if any) from time to time:
 - 1.01 To consider and approve that the Company will no longer have Supervisory Committee or Supervisors, the audit committee of the Company will assume the duties and powers of the Supervisory Committee as stipulated in the Company Law of the People's Republic of China, and the Rules of Procedure of the Board of Supervisors will be abolished;
 - 1.02 To consider and approve the amendments to the Articles of Association;
 - 1.03 To consider and approve the amendments to the Rules of Procedure for Shareholders' General Meeting;

1.04 To consider and approve the amendments to the Rules of Procedure of the Board of Directors.

The proposed amendments to the Articles of Association, the Rules of Procedure for Shareholders' General Meeting and the Rules of Procedure of the Board of Directors are set out in the Company's circular dated 15 December 2025.

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

Hong Kong, 15 December 2025

Directors of the Company as of the date of this Notice are: Dr. Cao Hui, Mr. FENG, TING, Mr. Hu Xiaodong, Dr. Wu Yanjun and Ms. Huang Jiehua 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.

Notes:

- (1) Individual Shareholders who wish to attend the meeting in person shall produce their identity cards or other effective document or proof of identity. Proxies of individual Shareholders shall produce their effective proof of identity and proxy form. A corporate Shareholder should attend the meeting by its legal representative or a person authorized by its board of directors or other decision-making body upon resolution. A legal representative or an authorized person who wishes to attend the meeting should produce his/her identity card or other effective document or proof of identity. If appointed to attend the meeting, the proxy should produce his/her identity card and the proxy form which bears the corporate shareholders' seal or is signed by its director or a proxy duly appointed.
- (2) Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more persons (whether such person is a Shareholder or not) as his/her proxy or proxies to attend and vote on his/her behalf.
- (3) The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorized in writing. For a corporate Shareholder, the proxy instrument must be affixed with the common seal or signed by its director or attorney duly authorized in writing.
- (4) For H Shareholders who wish to attend the EGM, the proxy form (together with a notarized copy of the power of attorney or other authority (if any) if the proxy form is signed by a person on behalf of the H Shareholder) must be delivered to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time stipulated for convening the EGM (i.e. before 9:30 a.m. on Tuesday, 30 December 2025) or any adjournment thereof in order to be valid. If no direction is given, the proxy will be entitled to vote or abstain as he/she thinks fit. The proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice of the EGM.

- (5) The H Shares register of members of the Company will be closed from Wednesday, 24 December 2025 to Wednesday, 31 December 2025 (both days inclusive), during which period no transfer of H Shares of the Company will be effected. For unregistered H Shareholders who intend to attend the EGM, all share certificates and the transfer documents must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 23 December 2025. The H Shareholders whose names appear on the register of members of the Company on Wednesday, 31 December 2025 will be entitled to attend and vote at the EGM.
- (6) Pursuant to the Hong Kong Listing Rules, each of the resolutions set out in the notice of the EGM will be voted by poll. Results of the poll will be published on the Company's website at www.reptbattero.com and the HKEXnews' website at www.hkexnews.hk after the EGM.
- (7) Shareholders who attend the EGM in person or by proxy shall bear their own traveling, dining and other accommodation expenses.