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## **Jiangsu Zenergy Battery Technologies Group Co., Ltd.**

**江蘇正力新能電池技術股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3677)**

### **VOLUNTARY ANNOUNCEMENT VOLUNTARY LOCK-UP UNDERTAKING GIVEN BY DIRECTORS**

This announcement is made by Jiangsu Zenergy Battery Technologies Group Co., Ltd. (the “**Company**”) on a voluntary basis.

Ms. Cao Fang (“**Ms. Cao**”), the chairperson of the board of directors and an executive director of the Company and one of the controlling shareholders of the Company, and Mr. Chen Jicheng (“**Mr. Chen**”), an executive director, the general manager of the Company and one of the controlling shareholders of the Company, have voluntarily undertaken not to reduce, within 12 months commencing from April 14, 2026, their indirect beneficial interests in 842,735,819 shares of the Company (the “**Shares**”) through Changshu Zenergy Investment Co., Ltd. and Changshu SINOGY Venture Capital Co., Ltd., including 593,846,311 domestic unlisted shares and 248,889,508 H shares.

The Lock-up Undertaking is based on the full confidence of Ms. Cao and Mr. Chen in the future development of the Company and their full recognition of its long-term investment value. The Company firmly believes that, against the backdrop of the transformation of the global energy structure and the substantial growth in demand for new energy, our battery products will play an important role in key fields such as new energy vehicles, residential energy storage, commercial and industrial energy storage, utility-scale energy storage, the low-altitude economy, electric vessels, data centers and embodied intelligence, and enjoy broad market prospects. The Lock-up Undertaking of Ms. Cao and Mr. Chen will be conducive to the sustained, stable and sound development of the Company.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares of the Company.**

By order of the Board  
**Jiangsu Zenergy Battery Technologies Group Co., Ltd.**  
**Ms. Cao Fang**  
*Chairperson of the Board and Executive Director*

Changshu, PRC, April 14, 2026

*As at the date of this announcement, the board of the Company comprises: (i) Ms. Cao Fang, Mr. Chen Jicheng and Mr. Yu Zhexun as executive directors; (ii) Mr. Zhang Li as non-executive director; and (iii) Mr. Xu Zhiming, Mr. Gong Zhengliang and Ms. Xiao Min as independent non-executive directors.*