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## **Tsaker New Energy Tech Co., Limited**

**彩客新能源科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1986)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Tsaker New Energy Tech Co., Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 25 August 2025 for the purpose of considering and approving, among other matters, the unaudited interim results of the Group for the six months ended 30 June 2025 for publication and the payment of the interim dividend (if any).

By Order of the Board  
**Tsaker New Energy Tech Co., Limited**  
**Mr. GE Yi**  
*Chairman*

Hong Kong, 13 August 2025

*As at the date of this announcement, the Board comprises Mr. GE Yi (Chairman) and Mr. BAI Kun as executive Directors, Mr. FONTAINE Alain Vincent and Mr. PAN Deyuan as non-executive Directors and Mr. ZHU Lin, Mr. YU Miao and Ms. LU Xin as independent non-executive Directors.*