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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
AND
SUPPLEMENTAL ANNOUNCEMENT IN RELATION
TO POSITIVE PROFIT ALERT**

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Tsaker New Energy Tech Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 18 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 for publication and considering the payment of a final dividend (if any).

SUPPLEMENTAL INFORMATION IN RELATION TO POSITIVE PROFIT ALERT

Reference is made to the positive profit alert of the Company dated 5 February 2026 (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

In addition to those disclosed in the Announcement, the Board also wishes to inform the Shareholders and potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2025, the Group is expected to record a loss attributable to owners of the parent for the year ended 31 December 2025 of not more than RMB9.0 million, significantly improved from a loss attributable to owners of the parent for the year ended 31 December 2024 of approximately RMB21.1 million. The main reasons for the significant improvement in the loss attributable to owners of the parent has been disclosed in the Announcement.

Save for the above supplemental information, all information and contents set out in the Announcement remain unchanged. The announcement is supplemental to and should be read in conjunction with the Announcement.

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

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

Hong Kong, 11 February 2026

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.