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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Tsaker New Energy Tech Co., Limited (the “**Company**”) dated 11 February 2026 in relation to, among other matters, a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to 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).

In light of the time schedule of the Directors, the Board hereby announces that the abovementioned meeting of Board will be postponed to Monday, 30 March 2026.

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

Hong Kong, 12 March 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.