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 Tuesday, 18 August 2026 for the purpose of considering and approving, among other matters, the unaudited interim results of the Group for the six months ended 30 June 2026 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, 6 August 2026

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