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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)

INSIDE INFORMATION AUDITED KEY FINANCIAL INFORMATION OF HEBEI TSAKER NEW MATERIALS TECHNOLOGY COMPANY LIMITED FOR THE YEAR ENDED 31 DECEMBER 2023

This announcement is made by the board (the "Board") of directors (the "Directors") of Tsaker New Energy Tech Co., Limited (the "Company") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Hebei Tsaker New Materials Technology Company Limited* (河北彩客新材料科技股份有限公司) (NEEQ stock code: 873772) ("**Tsaker Technology**"), a non-wholly owned subsidiary of the Company with its shares quoted on the National Equities Exchange and Quotations (the "**NEEQ**"), published its annual report for the year ended 31 December 2023 (the "**Annual Report**") on the website of the NEEQ on 18 March 2024.

The Annual Report contains, among other things, audited financial information of Tsaker Technology for the year ended 31 December 2023 which was prepared in accordance with the Accounting Standards for Business Enterprises formulated by the Ministry of Finance of the People's Republic of China.

Set out below is the audited key financial information of Tsaker Technology for the year ended 31 December 2023, together with the comparative figures for the year ended 31 December 2022, as disclosed in the Annual Report (rounded to the nearest thousand):

| | As at/For the year ended 31 December | |
|--|--------------------------------------|-----------|
| | | |
| | 2023 | 2022 |
| | (audited) | (audited) |
| | RMB'000 | RMB'000 |
| Total assets | 467,740 | 355,969 |
| Net assets attributable to shareholders of Tsaker Technology | 348,551 | 283,813 |
| Revenue | 376,960 | 360,758 |
| Net profit attributable to shareholders of Tsaker Technology | 88,033 | 82,451 |

Please refer to the Annual Report published by Tsaker Technology on the website of the NEEQ (www.neeq.com.cn) for further details. Shareholders and potential investors of the Company are reminded that the Annual Report was audited by external auditors of Tsaker Technology in accordance with the accounting standards adopted by Tsaker Technology and has not been audited or reviewed by external auditors of the Company in accordance with the accounting standards adopted by the Company.

Shareholders and potential investors of the Company are advised to exercise caution and not to place undue reliance on such information when dealing in the securities of the Company.

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

Beijing, China, 18 March 2024

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

^{*} For identification purpose only