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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)**

**POLL RESULTS OF  
THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2026**

Reference is made to the circular (the “**Circular**”) of Tsaker New Energy Tech Co., Limited (the “**Company**”) dated 23 April 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the annual general meeting of the Company (the “**AGM**”) held at Building No. 10, 109 Jinghaisanlu, Beijing Economic-Technological Development Area, the PRC at 10:00 a.m. on Thursday, 21 May 2026, voting on the proposed ordinary resolutions and special resolution (collectively, the “**Resolutions**”) as set out in the notice of the AGM (the “**Notice of AGM**”) contained in the Circular was conducted by poll.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The Board is pleased to announce that all Resolutions were duly passed by way of poll at the AGM. As more than 50% of votes were cast in favour of each of the proposed resolutions numbered 1 to 7 below at the AGM, all such proposed resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of votes were cast in favour of the proposed resolution numbered 8 below at the AGM, such proposed resolution was duly passed as special resolution of the Company. The poll results in respect of each of the Resolutions are as follows:

Ordinary Resolutions		Number of Shares (approximate%)(2)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2025	611,667,874 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2025 of HK\$0.005 per Share	611,667,874 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. GE Yi as an executive Director	605,376,276 (98.97%)	6,291,598 (1.03%)
	(b) To re-elect Mr. FONTAINE Alain Vincent as a non-executive Director	605,376,276 (98.97%)	6,291,598 (1.03%)
	(c) To re-elect Mr. YU Miao as an independent non-executive Director	610,216,374 (99.76%)	1,451,500 (0.24%)
	(d) To authorize the Board to fix the Directors' remuneration	611,667,874 (100.00%)	0 (0.00%)
4.	To re-appoint Confucius International CPA Limited as the Company's auditors and to authorize the board of Directors to fix their remuneration	610,216,374 (99.76%)	1,451,500 (0.24%)
5.	To grant a general mandate to the Directors to allot, issue or otherwise deal with the Shares <sup>(1)</sup>	600,445,776 (98.17%)	11,222,098 (1.83%)
6.	To grant a general mandate to the Directors to repurchase the Shares <sup>(1)</sup>	610,216,374 (99.76%)	1,451,500 (0.24%)
7.	To extend the general mandate granted to the Directors to issue new Shares by adding to it the number of Shares bought back under the general mandate to repurchase Shares <sup>(1)</sup>	600,445,776 (98.17%)	11,222,098 (1.83%)

Special Resolution		Number of Shares (approximate %) <sup>(2)</sup>	
		For	Against
8.	(a) To approve the proposed amendments (“ <b>Proposed Amendments</b> ”) to the existing memorandum and articles of association of the Company (in the form produced to the AGM and marked “A” and signed by the chairman of the AGM for the purpose of identification, and the same is also set out in Appendix III to the Circular);	611,667,874 (100.00%)	0 (0.00%)
	(b) To approve and adopt the fourth amended and restated memorandum and articles of association of the Company which consolidate all the Proposed Amendments (in the form produced to the AGM and marked “B” and signed by the chairman of the AGM for the purpose of identification) in substitution for and to the exclusion of the third amended and restated memorandum and articles of association of the Company with immediate effect after the close of the AGM; and	611,667,874 (100.00%)	0 (0.00%)
	(c) To authorize the Directors, secretary of the Company and the registered office provider of the Company to do all acts, deeds, things and execute all such documents and make all such arrangements that they shall, in their absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the fourth amended and restated memorandum and articles of association of the Company, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong	611,667,874 (100.00%)	0 (0.00%)

*Notes:*

- (1) *The full text of the Resolution is set out in the Notice of AGM.*
- (2) *The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or by proxy.*

As at the date of the AGM, the total number of issued Shares was 967,884,500. Accordingly, the total number of Shares entitling the holders to attend and vote on the Resolutions proposed at the AGM was 967,884,500, and there was no Share entitling the holder to attend and vote only against any of the Resolutions. There was no Share entitling the holder to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders has stated any intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

All Directors have attended the AGM.

## **DISTRIBUTION OF FINAL DIVIDEND**

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of HK\$0.005 per Share for the year ended 31 December 2025 payable on Monday, 22 June 2026 to the Shareholders whose names appear on the register of members of the Company on Tuesday, 2 June 2026. The final dividend shall be declared in Hong Kong dollars and paid in Hong Kong dollars.

As at the date of the AGM, the Company did not have any treasury shares and did not have any Shares which were repurchased by the Company but not yet cancelled.

The register of members of the Company will be closed from Thursday, 28 May 2026 to Tuesday, 2 June 2026, both days inclusive, in order to determine the identity of the Shareholders who are entitled to receive the final dividend, during which period no Share transfers will be registered. To qualify for the final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Wednesday, 27 May 2026.

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The resolution on the Proposed Amendments was duly passed by way of a special resolution at the AGM. The fourth amended and restated memorandum and articles of association of the Company will come into effect on 21 May 2026, the full text of which is available on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.tsaker.com](http://www.tsaker.com)).

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

Beijing, the PRC, 21 May 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.*