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## APPOINTMENTS OF EXECUTIVE DIRECTORS

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The Board is pleased to announce that Mr. Shek and Mr. Chan have been appointed as executive Directors with effect from 9 November 2017.

### SUPPLEMENTAL NOTICE, CIRCULAR AND PROXY

As the Appointments became effective subsequent to the publication of the AGM Notice and the despatch of the AGM Circular, resolutions regarding the re-elections of Mr. Shek and Mr. Chan and their biographical details were not included in the AGM Notice and the AGM Circular. The Board therefore resolved to publish the Supplemental Notice, Circular and Proxy containing resolutions on the re-elections and biographical details of Mr. Shek and Mr. Chan, which will be despatched to the shareholders of the Company as soon as practicable and not less than 10 business days before the date of the AGM.

## APPOINTMENTS OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of DeTai New Energy Group Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Shek Yat Him (“**Mr. Shek**”) and Mr. Chan Wai Ki (“**Mr. Chan**”) have been appointed as executive Directors with effect from 9 November 2017.

Set out below are the biographical details of Mr. Shek and Mr. Chan:

### Mr. Shek Yat Him

Mr. Shek, aged 29, obtained a Bachelor’s degree in Business Administration in Corporate Administration from The Open University of Hong Kong. Mr. Shek has over 8 years of experience in corporate secretarial matters.

Mr. Shek is appointed by way of a letter of appointment with no fixed terms but will be subject to retirement by rotation and re-election pursuant to the bye-laws (the “**Bye-Laws**”) of the Company. Mr. Shek is entitled to receive a director’s fee of HK\$30,000 per month from the Company which is determined by the Board with reference to the prevailing market conditions, his duties and responsibilities with the Company.

#### **Mr. Chan Wai Ki**

Mr. Chan, aged 33, obtained a Bachelor’s degree of Arts with Honours in Accounting from the University of Bedfordshire. Mr. Chan has extensive experience in accounting, audit and money lending business.

Mr. Chan is appointed by way of a letter of appointment with no fixed terms but will be subject to retirement by rotation and re-election pursuant to the Bye-Laws. Mr. Chan is entitled to receive a director’s fee of HK\$40,000 per month from the Company which is determined by the Board with reference to the prevailing market conditions, his duties and responsibilities with the Company.

As at the date of this announcement, each of Mr. Shek and Mr. Chan has no interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and, save as disclosed above, does not have other relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited). Save as disclosed above, each of Mr. Shek and Mr. Chan has not held any directorship in any listed public companies in the last three years preceding the date of this announcement or any other position with the Company and other members of the Group.

Save as disclosed above, there is no other matter in connection with the appointments of Mr. Shek and Mr. Chan that needs to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Shek and Mr. Chan to the Group.

#### **SUPPLEMENTAL NOTICE, CIRCULAR AND PROXY**

Reference is made to the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**AGM Circular**”) of the Company both dated 30 October 2017 in respect of the convening of the AGM at 11:30 a.m. on 30 November 2017 at Unit 4202, 42/F., The Center, 99 Queen’s Road Central, Hong Kong.

As the appointments of Mr. Shek and Mr. Chan as executive Directors (the “**Appointments**”) became effective subsequent to the publication of the AGM Notice and the despatch of the AGM Circular, resolutions regarding the re-elections of Mr. Shek and Mr. Chan and their biographical details were not included in the AGM Notice and the AGM Circular.

Pursuant to Rule 13.73 of the Listing Rules, the Company shall provide its shareholders with any material information on the subject matter to be considered at a general meeting that comes to the directors' attention after the circular is issued. The Company must provide the information either in a supplementary circular or by way of an announcement not less than 10 business days before the date of the relevant general meeting. The meeting must be adjourned before considering the relevant resolution to ensure compliance with this 10 business day requirement by the chairman. Pursuant to the notes to Rule 13.73, the Company must assess the scale of revisions or updating required and materiality of the new information, revisions or updating required. Where the revisions or updating required are significant, the Company must consider carefully whether it would be better to publish a revised or supplementary circular rather than provide particulars of the changes in an announcement.

In the light of the foregoing, given that the scale of new information and revisions is significant, the Board has resolved to publish a supplementary circular, a supplemental notice of annual general meeting and a revised form of proxy containing resolutions on the re-elections and biographical details of Mr. Shek and Mr. Chan (the “**Supplemental Notice, Circular and Proxy**”), which will be despatched to the shareholders of the Company as soon as practicable and not less than 10 business days before the date of the AGM.

By order of the Board  
**DeTai New Energy Group Limited**  
**Wong Hin Shek**  
*Chairman and Executive Director*

Hong Kong, 9 November 2017

*As at the date of this announcement, the executive Directors are Mr. Wong Hin Shek, Mr. Chi Chi Hung, Kenneth, Mr. Shek Yat Him and Mr. Chan Wai Ki; the non-executive Director is Mr. Chui Kwong Kau; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Dr. Wong Yun Kuen.*