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## **SUPPLEMENTAL NOTICE OF THE 2017 ANNUAL GENERAL MEETING**

This notice is supplemental to the notice of the annual general meeting (the “**Notice**”) dated 30 October 2017 issued by DeTai New Energy Group Limited (the “**Company**”) to convene the annual general meeting (the “**Meeting**”) of the Company at Unit 4202, 42/F., The Center, 99 Queen’s Road Central, Hong Kong on Thursday, 30 November 2017 at 11:30 a.m.

Details of the proposed resolutions to be considered at the Meeting were stated in the Notice. Unless otherwise defined, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 30 October 2017. Apart from the amendments stated below, all the information contained in the Notice remains valid and effective.

Due to the matters as set out in the supplemental circular of the Company dated 14 November 2017, this **SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the Meeting will be held at Unit 4202, 42/F., The Center, 99 Queen’s Road Central, Hong Kong on Thursday, 30 November 2017 at 11:30 a.m. for the purpose of considering and, if thought fit, passing the following resolutions of the Company (with or without modifications), in addition to the resolutions set out in the Notice:

### **ORDINARY RESOLUTIONS**

2.1.3 “To re-elect Mr. Shek Yat Him as an executive Director.”

2.1.4 “To re-elect Mr. Chan Wai Ki as an executive Director.”

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

Hong Kong, 14 November 2017

*Notes:*

1. A second form of proxy (the “**Second Proxy Form**”) is enclosed with the supplemental circular of the Company dated 14 November 2017 (the “**Supplemental Circular**”). Please refer to pages 2 to 3 of the Supplemental Circular for special arrangements about completion and submission of the Second Proxy Form.
2. Please refer to the Notice for details of the other ordinary resolutions to be passed at the Meeting, closure of the register of members of the Company and eligibility for attending the Meeting, proxy and other relevant matters.

*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.*