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PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 4 DECEMBER 2020

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice of AGM**”) of the annual general meeting both dated 31 October 2020 of DeTai New Energy Group Limited (the “**Company**”), and the accompanying form of proxy for use at the annual general meeting (the “**Form of Proxy**”) in relation to the annual general meeting of the Company (the “**AGM**”) to be held on Friday, 4 December 2020 at 10:30 a.m. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Circular and the Notice of AGM.

Taking into account of the recent development of the global pandemic caused by the novel coronavirus pneumonia (COVID-19), the Company will implement the following preventive measures at the AGM to safeguard the health and safety of the attending Shareholders, staff and other stakeholders:

- (i) Compulsory body temperature checks will be conducted on every Shareholder, proxy and other attendee at the entrance of the AGM venue. Any person with a body temperature of over 37.3 degrees Celsius, or who has any flu-like symptoms or is otherwise unwell will not be admitted to the AGM venue.
- (ii) All Shareholders, proxies and other attendees who has travelled outside Hong Kong within 14 days immediately before the AGM (“**recent travel history**”), is subject to quarantine or self-quarantine in relation to COVID-19, or has close contact with any person under quarantine or with recent travel history shall not attend the AGM.
- (iii) Every attendee will be required to wear a surgical face mask throughout the AGM. Please note that no masks will be provided at the AGM venue and attendees should bring and wear their own masks.
- (iv) Seating at the AGM will be arranged so as to reduce interaction between participants. As a result, there will be limited capacity and the Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding.
- (v) No food or drinks will be served and there will be no corporate gifts.

(vi) Should any participant decline any of the abovementioned measures, the Company reserves the right to refuse to admit such person to the AGM.

For the health and safety of the Shareholders, the Company would like to encourage Shareholders to exercise their right to vote at the AGM by appointing the chairman of the AGM as their proxy instead of attending the AGM in person. Physical attendance is not necessary for the purpose of exercising Shareholders' rights. In order to be valid, the Form of Proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the office of the Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the AGM (i.e. by 10:30 a.m. on Wednesday, 2 December 2020) or the adjourned meeting. For non-registered holders whose Shares are held in the Central Clearing and Settlement System, they are strongly encouraged to vote through HKSCC Nominees Limited by giving instructions to their brokers or custodians.

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

Hong Kong, 26 November 2020

As at the date of this announcement, the executive Directors are Mr. Wong Hin Shek, Mr. Chan Wai Ki and Mr. Eric Todd; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Dr. Wong Yun Kuen.