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(Incorporated in Bermuda with limited liability)

(Stock Code: 559)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of DeTai New Energy Group Limited (the “**Company**”) hereby announces that Ms. Tsang Kwai Ping (“**Ms. Tsang**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 10 January 2022 due to other business commitments. Ms. Tsang has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to her resignation as the Company Secretary and the Authorised Representative.

Following the resignation of Ms. Tsang, the Board is pleased to announce, that Mr. Wong Siu Keung Joe (“**Mr. Wong**”) has been appointed as the Company Secretary, the Authorised Representative and the Chief Financial Officer of the Company with effect from 10 January 2022. Mr. Wong is an associate member of the Hong Kong Institute of Certified Public Accountants and the fellow member of the Association of Chartered Certified Accountants. Mr. Wong holds a Degree of Master of Arts in International Accounting from City University of Hong Kong and a Master’s Degree of Corporate Governance from Hong Kong Polytechnic University. Mr. Wong has extensive experience in taxation, accounting, financing, audit field and public listed companies for many years.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tsang for her valuable contribution to the Company during her tenure as the Company Secretary and the Authorised Representative and also extend its welcome to Mr. Wong on his new appointment.

By order of the Board
DeTai New Energy Group Limited
Cheng Chi Kin
Chairman and Executive Director

Hong Kong, 10 January 2022

As at the date of this announcement, the executive Directors are Mr. Cheng Chi Kin (Chairman) and Mr. Liu Shihao; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Mr. Sheung Kwong Cho.