Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in Bermuda with limited liability) (Stock Code: 559)

CLARIFICATION ANNOUNCEMENT IN RELATION TO 2021/2022 INTERIM RESULTS ANNOUNCEMENT

Reference is made to the interim results announcement of DeTai New Energy Group Limited (the "**Company**") dated 28 February 2022 (the "**Interim Results Announcement**"). Unless otherwise defined, capitalized terms in this announcement shall have the same meanings as defined in the Interim Results Announcement.

The board (the "**Board**") of directors (the "**Directors**") of the Company would like to rectify the following inadvertent clerical errors in the Interim Results Announcement:

- 1. On page 30 of the Interim Results Announcement, the Investment cost and Market value should be read as **HK\$'000**.
- 2. On page 31 of the Interim Results Announcement, the typo-error of "H\$'000" should be **HK\$'000**.

This clarification announcement is supplemental to and should be read in conjunction with the Interim Results Announcement. Save as disclosed above, all other information and contents in the Interim Results Announcement remain unchanged.

The above clerical errors will be rectified in the interim report of the Company for the six months ended 31 December 2021 (the "**Interim Report**"). Shareholders of the Company are advised to refer to the full text of the Interim Report.

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

Hong Kong, 1 March 2022

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