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德泰新能源集團有限公司
**DeTai New Energy Group Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 559)**

# NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of DeTai New Energy Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 February 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and considering the recommendation of an interim dividend, if any.

By order of the Board
**DeTai New Energy Group Limited**
**Wong Siu Keung Joe**
*Chairman and Executive Director*

Hong Kong, 5 February 2026

*As at the date of this announcement, the executive Director is Mr. Wong Siu Keung Joe (Chairman); the non-executive Director is Ms. Chu Yin Yin Georgiana; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Mr. To Chun Wai.*