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)

VOLUNTARY ANNOUNCEMENT

CHANGE IN SHAREHOLDING STRUCTURE OF THE COMPANY

AND

CONTINUED SUSPENSION OF TRADING

This is a voluntary announcement made by DeTai New Energy Group Limited (the "**Company**").

According to the latest disclosure of interest filed by Mr. Tong Liang ("**Mr. Tong**") on 15 June 2018, he disclosed that he, as beneficial owner, held 146,821,712 ordinary shares (the "**Shares**") of the Company by himself as at 13 June 2018, representing approximately 28.06% of the issued share capital of the Company as at the date of this announcement.

In order to keep the Company's records in respect of the substantial shareholders' interest in Shares updated, the Company issued letters (the "**Letter(s)**") to CCASS participants under section 329 of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the "**SFO**") with a view to establishing that as at 24 March 2026, whether the Company had any substantial shareholder. Letters have been sent out by the Company to CCASS participants (the "**Relevant CCASS Participants**") holding 0.3% or more of the issued share capital of the Company as at 24 March 2026 according to the record of the CCASS shareholding search on the website of The Stock Exchange of Hong Kong Limited. The Relevant CCASS Participants held approximately 91.08% of the issued share capital of the Company in aggregate as at 24 March 2026. All Relevant CCASS Participants have responded to the Letters. Based on the responses, the Company is unaware that there was any person or entity holding 10% or more of the Shares apart from HKSCC Nominees Limited or the Relevant CCASS Participants for the benefit of their clients as at 24 March 2026.

In addition, the Company also sent a letter to Mr. Tong under section 329 of the SFO to inquire about his shareholding in the Company as at 24 March 2026. No response has been received from Mr. Tong as at the date of this announcement.

On the basis of the above findings and the register of members of the Company as at 24 March 2026, and to the best knowledge, information and belief of the directors of the Company and having made all reasonable enquires, the Company has a reasonable ground to believe and would like to update the shareholders of the Company that Mr. Tong was no longer a substantial shareholder of the Company and the Company is unaware that it had any substantial shareholder as at 24 March 2026.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares on The Stock Exchange of Hong Kong Limited has been suspended with effect since 9:00 a.m. on 13 April 2026. Trading in the Shares will continue to be suspended until further notice. Further announcement(s) will be made by the Company as and when appropriate in compliance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders and potential investors of the Company should exercise caution when dealing with the shares of the Company.

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

Hong Kong, 11 June 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.