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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)

UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51(2)(L) AND 13.51B(2) OF THE LISTING RULES AND CONTINUED SUSPENSION OF TRADING

This announcement is made by DeTai New Energy Group Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") pursuant to Rules 13.51(2)(l) and 13.51B(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), in relation to a change of particulars of Mr. Wong Siu Keung Joe ("**Mr. Wong**"), an executive director (the "**Director(s)**") of the Company and chairman of the board (the "**Board**") of Directors, and Ms. Chu Yin Yin Georgiana ("**Ms. Chu**"), a non-executive Director.

The Board has been notified by Mr. Wong and Ms. Chu that at the hearing of the High Court of the Hong Kong Special Administrative Region (the "**High Court**") on 15 June 2026, the High Court ordered that China Water Industry Group Limited (Stock Code: 1129) ("**China Water**"), of which Ms. Chu is an executive director and Mr. Wong is an independent non-executive director, be wound up under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32 of the Laws of Hong Kong) (the "**Winding-up Order**"). As informed by Mr. Wong and Ms. Chu, the Winding-up Order was made upon a winding up petition filed on 17 November 2025 in relation to, among others, the outstanding principal amount of a loan of RMB216,602,900 provided by the petitioner to an indirect non wholly-owned subsidiary of China Water, together with the interest accrued thereon and a guarantee made by China Water in favour of the petitioner and the Official Receiver was appointed as the provisional liquidator of China Water on 15 June 2026.

Based on public information, China Water is a limited liability company incorporated in the Cayman Islands, the shares of which are listed on the Main Board of the Stock Exchange. Ms. Chu was appointed as an executive director of China Water on 12 October 2006 and Mr. Wong was appointed as an independent non-executive director of China Water on 10 October 2012. The principal activities of China Water and its subsidiaries mainly included (i) provision of sewage treatment and the related construction services; (ii) exploitation and sale of renewable energy; (iii) property investment and development; and (iv) waste management and recycling. Each of Ms. Chu and Mr. Wong confirmed that she/he is not aware of any current or potential claim that has been or will be made against her/him as a result of such proceedings.

As the Winding-up Order was made against China Water during the tenure of each of Ms. Chu and Mr. Wong as executive director and independent non-executive director respectively, it constitutes an event required to be disclosed by the Company pursuant to Rules 13.51(2)(l) and 13.51B(2) of the Listing Rules.

The Board has no further information on the Winding-up Order other than those set out above which is based on the information supplied by Ms. Chu and Mr. Wong. As the Winding-up Order does not involve the Group, the Board is of the opinion that it does not or will not have any impact on the businesses and operations of the Group.

This announcement is made by the Company to report the change of information in relation to each of Ms. Chu and Mr. Wong in compliance with the requirements under Rule 13.51B(2) of the Listing Rules. Each of Ms. Chu and Mr. Wong have confirmed to the Company that save as disclosed in this announcement, there is no other information relating to her/him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and she/he is not aware of any other matter that needs to be brought to the attention of the shareholders of the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares on the Stock Exchange 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.

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, 17 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.