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)**

# QUARTERLY UPDATES ON RESUMPTION PROGRESS AND CONTINUED SUSPENSION OF TRADING

This announcement is made by DeTai New Energy Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules (the "**Listing Rules**") Governing the Listing of Securities, The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 10 April 2026 and 14 April 2026 (the "**Announcements**") in relation to, among other things, (i) the decision of the Listing Review Committee to suspend trading of shares of the Company for non-compliance with Rule 13.24 of the Listing Rules; (ii) the letter from the Stock Exchange setting out the guidance for the resumption of trading in the shares of the Company on the Stock Exchange; and (iii) the suspension of trading of the Shares. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

Pursuant to Rule 13.24A of the Listing Rules, the Board wishes to inform the Company's shareholders and potential investors of the latest development of the Group's business operations and the progress of fulfilling the Resumption Guidance.

## UPDATE ON BUSINESS OPERATIONS

The Company is an investment holding company and the Group is principally engaged in (i) hotel hospitality business; (ii) provision of money lending services; (iii) trading and distribution of liquor and wine; and (iv) investment in listed securities. Since the suspension of trading in Shares on 13 April 2026 and up to the date of this announcement, the Group has continued to carry on its business operations as usual in all material respects.

## UPDATE ON RESUMPTION PLAN

On 14 April 2026, the Company received a letter from the Stock Exchange setting out the following Resumption Guidance for the resumption of trading in the Company's shares:

(i) demonstrate its compliance with Rule 13.24 of the Listing Rules; and

(ii) inform the market of all material information for the Company's shareholders and investors to appraise its position.

The Board would like to provide the following updates on the status of the satisfaction of the resumption conditions pursuant to the Resumption Guidance.

It is the Company's primary responsibility to devise its own resumption plan with a timetable to fulfil the Resumption Guidance and comply with the Listing Rules. Accordingly, on 7 July 2026, the Company has submitted a resumption proposal to the Stock Exchange to seek the resumption of trading of the Shares (the "**Resumption Proposal**"). The Resumption Proposal sets out, among other things, the proposal to acquire a hotel in Macau to demonstrate compliance with Rule 13.24 of the Listing Rules and actions taken and proposed to be taken by the Company to fulfil the Resumption Guidance. As at the date of this announcement, the Stock Exchange is currently reviewing the Resumption Proposal. Further announcements will be made as and when appropriate to keep the shareholders of the Company and potential investors informed of all material information of the Group and any material development on the fulfilment of the Resumption Guidance.

## 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.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 10 July 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.*