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**REPT BATTERO Energy Co., Ltd.** 

瑞 浦 蘭 鈞 能 源 股 份 有 限 公 司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0666)

## GLOBAL OFFERING PROCEEDING WITH THE ORIGINAL LISTING TIMETABLE

The Global Offering of REPT BATTERO Energy Co., Ltd. (the "**Company**") will proceed in accordance with the original listing timetable as disclosed in the formal notice of the Company dated December 8, 2023. Unless otherwise defined herein, capitalized terms shall have the same meanings as those defined in the prospectus of the Company dated December 8, 2023.

By order of the Board **REPT BATTERO Energy Co., Ltd. Dr. Cao Hui** *Chairman and Executive Director* 

Hong Kong, December 15, 2023

Directors and proposed directors of the Company as of the date of this announcement are: Dr. Cao Hui, Dr. Wu Yanjun and Ms. Huang Jiehua as executive directors, Mr. Hu Xiaodong, Mr. Wang Haijun, Ms. Xiang Yangyang, Mr. Wei Yong and Mr. Yu Xinhua as non-executive directors, and Ms. Wong Sze Wing, Dr. Wang Zhenbo, Dr. Ren Shenggang and Dr. Simon Chen as independent non-executive directors.