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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2025;
(2) RE-ELECTION AND ELECTION OF DIRECTORS FOR THE
SECOND SESSION OF THE BOARD;
(3) RE-ELECTION OF SUPERVISORS FOR THE SECOND SESSION OF
THE SUPERVISORY COMMITTEE;
AND
(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of REPT BATTERO Energy Co., Ltd. (the “**Company**”) hereby announces the poll results of the annual general meeting (the “**Annual General Meeting**”) held at the Conference Room, R&D Building, No.205, Binhai 6th Road, Wenzhouwan New District, Longwan District, Wenzhou, Zhejiang Province, the PRC on Friday, 27 June 2025 at 10 a.m. The Board is pleased to announce that all the proposed resolutions set out in the notice of the Annual General Meeting (the “**Notice**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting.

We refer to the Notice and the circular of the Company (the “**Circular**”), each dated 6 June 2025. Unless otherwise specified in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CONVENING AND ATTENDANCE OF THE ANNUAL GENERAL MEETING

As at the date of the Annual General Meeting, the total number of issued Shares was 2,276,874,050 Shares, comprising of 874,422,124 H Shares and 1,402,451,926 Domestic Unlisted Shares. As at the date of the Annual General Meeting, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the Annual General Meeting, and (ii) no Shares repurchased by the Company which are pending cancellation.

No Shareholders were required to abstain from voting on the resolutions proposed at the Annual General Meeting, and there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting under Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

All the Directors attended the Annual General Meeting in person or by means of telecommunication except for Mr. Yu Xinhua and Mr. Wang Haijun, non-executive Directors, who were unable to attend the Annual General Meeting due to work reasons. Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, acted as the scrutineer for vote-taking at the Annual General Meeting. The convening of the Annual General Meeting was in compliance with the Company Law and the Articles of Association.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The poll results in respect of the resolutions proposed at the Annual General Meeting are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolution on the 2024 annual report of the Company.	1,958,157,496 (100%)	0 (0%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To consider and approve the resolution on the 2024 work report of the Board of the Company.	1,958,157,496 (100%)	0 (0%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To consider and approve the resolution on the 2024 work report of the Supervisory Committee of the Company.	1,958,157,496 (100%)	0 (0%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To consider and approve the resolution on the 2024 final financial accounts report of the Company.	1,958,157,496 (100%)	0 (0%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	To consider and approve the resolution on the 2025 annual financial budget plan of the Company.	1,958,157,496 (100%)	0 (0%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To consider and approve the resolution on the 2024 profit distribution plan.	1,958,157,496 (100%)	0 (0%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of votes cast and percentage of total number of votes (%)		
		For	Against	Abstain
7.	To consider and approve the resolution on the remuneration of the Directors for 2025 of the Company.	1,958,157,496 (100%)	0 (0%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
8.	To consider and approve the resolution on the remuneration of the Supervisors for 2025 of the Company.	1,958,157,496 (100%)	0 (0%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
9.	To consider and approve the resolution on the re-appointment of auditors of the Company for 2025.	1,958,157,496 (100%)	0 (0%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
10.	To consider and approve the resolution on the 2025 business and investment plan of the Company.	1,953,278,760 (99.7509%)	4,878,736 (0.2491%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
11.	To consider and approve the resolution on the limit on amounts of bank credit line and loans for 2025.	1,953,301,360 (99.7520%)	4,856,136 (0.2480%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
12.	To consider and approve the resolution on the re-election and election of Directors for the second session of the Board:			
	(a) To re-elect Dr. Cao Hui (曹輝) as an executive Director			
	(b) To re-elect Mr. Hu Xiaodong (胡曉東) as an executive Director			
	(c) To re-elect Dr. Wu Yanjun (吳艷軍) as an executive Director			
		1,954,522,700 (99.8144%)	3,634,796 (0.1856%)	0 (0%)
		1,957,897,046 (99.9867%)	260,450 (0.0133%)	0 (0%)
		1,957,897,046 (99.9867%)	260,450 (0.0133%)	0 (0%)

Ordinary Resolutions		Number of votes cast and percentage of total number of votes (%)		
		For	Against	Abstain
	(d) To re-elect Ms. Huang Jiehua (黃潔華) as an executive Director	1,957,897,046 (99.9867%)	260,450 (0.0133%)	0 (0%)
	(e) To elect Mr. FENG,TING as an executive Director	1,957,897,046 (99.9867%)	260,450 (0.0133%)	0 (0%)
	(f) To re-elect Mr. Wang Haijun (王海軍) as a non-executive Director	1,957,897,046 (99.9867%)	260,450 (0.0133%)	0 (0%)
	(g) To re-elect Ms. Xiang Yangyang (項陽陽) as a non-executive Director	1,957,897,046 (99.9867%)	260,450 (0.0133%)	0 (0%)
	(h) To re-elect Mr. Wei Yong (衛勇) as a non-executive Director	1,957,897,046 (99.9867%)	260,450 (0.0133%)	0 (0%)
	(i) To re-elect Ms. Wong Sze Wing (黃斯穎) as an independent non-executive Director	1,957,897,706 (99.9867%)	259,790 (0.0133%)	0 (0%)
	(j) To re-elect Dr. Wang Zhenbo (王振波) as an independent non-executive Director	1,958,012,896 (99.9926%)	144,600 (0.0074%)	0 (0%)
	(k) To re-elect Dr. Ren Shenggang (任勝鋼) as an independent non-executive Director	1,958,012,896 (99.9926%)	144,600 (0.0074%)	0 (0%)
	(l) To re-elect Dr. Simon Chen as an independent non-executive Director	1,958,012,896 (99.9926%)	144,600 (0.0074%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
13.	To consider and approve the resolution on the re-election of shareholder representative Supervisors for the second session of the supervisory committee:			
	(a) To re-elect Mr. Qu Enci (瞿恩慈) as a shareholder representative Supervisor			
	(b) To re-elect Mr. Fang Yihui (房熠暉) as a shareholder representative Supervisor	1,958,157,496 (100%)	0 (0%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Special Resolution		Number of votes cast and percentage of total number of votes (%)		
		For	Against	Abstain
14.	To consider and approve the resolution on the grant of general mandate to issue Shares.	1,951,087,186 (99.6389%)	7,070,310 (0.3611%)	0 (0%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

RE-ELECTION AND ELECTION OF DIRECTORS FOR THE SECOND SESSION OF THE BOARD

Retirement of Director

Upon the conclusion of the Annual General Meeting, Mr. Yu Xinhua has retired from his position as non-executive Director, and has confirmed to the Company that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in respect of his cessation of office.

Re-election and Election of Directors

The Board is pleased to announce that Dr. Cao Hui, Mr. Hu Xiaodong, Dr. Wu Yanjun and Ms. Huang Jiehua have been re-elected at the Annual General Meeting as the executive Directors of the second session of the Board. Mr. FENG, TING has also been elected at the Annual General Meeting as an executive Director of the second session of the Board. Mr. Wang Haijun, Ms. Xiang Yangyang and Mr. Wei Yong have been re-elected as the non-executive Directors of the second session of the Board. Ms. Wong Sze Wing, Dr. Wang Zhenbo, Dr. Ren Shenggang and Dr. Simon Chen have been re-elected as the independent non-executive Directors of the second session of the Board.

The term of each of Director is three years, commencing from the date of passing of the relevant resolutions at the Annual General Meeting and ending on the expiry of the second session of the Board. The biographies of each of them and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the Appendix to the Circular. As at the date of this announcement, there has been no change of such information.

The Board is also pleased to announce that, at the meeting of the Board convened on the same day following the Annual General Meeting, Dr. Cao Hui was elected as the chairman of the Board.

RE-ELECTION OF SUPERVISORS FOR THE SECOND SESSION OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that Mr. Qu Enci and Mr. Fang Yihui have been re-elected at the Annual General Meeting as the shareholder representative Supervisors of the second session of the Supervisory Committee. The term of each of Mr. Qu Enci and Mr. Fang Yihui is three years, commencing from the date of passing of the relevant resolutions at the Annual General Meeting and ending on the expiry of the second session of the Supervisory Committee. The biographies of each of them and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in Appendix to the Circular. As at the date of this announcement, there has been no change of such information.

In addition, in accordance with Article 124 of the Articles of Association, Ms. Jin Shanyan (金珊燕) has been re-elected as the employee representative supervisor of the second session at the employee representative meeting of the Company held on 3 June 2025, with a term of three years commencing from the date of Annual General Meeting to the date of expiry of the term of office of the second session of the Supervisory Committee. The biographies of Ms. Jin Shanyan and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the announcement of the Company dated 3 June 2025. As at the date of this announcement, there has been no change of such information.

The Board is also pleased to announce that, at the meeting of the Supervisory Committee convened on the same day following the Annual General Meeting, Mr. Qu Enci was elected as the chairman of the Supervisory Committee.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is also pleased to announce that, at the meeting of the Board convened on the same day following the Annual General Meeting, an independent Board committee was established under the Board.

Upon conclusion of the Annual General Meeting, due to the abovementioned changes in the composition of the Board, the composition of the Board committees are as follows and the term of each member and chairperson of the Board committees commences from the date of this announcement and terminates upon the expiry of the second session of the Board:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Independent Board Committee	Environmental, Social and Governance Committee
Dr. Cao Hui		C	M		C
Mr. Hu Xiaodong					
Dr. Wu Yanjun					
Ms. Huang Jiehua					M
Mr. FENG, TING					
Mr. Wang Haijun					
Ms. Xiang Yangyang					M
Mr. Wei Yong					
Ms. Wong Sze Wing	C	M	M	M	
Dr. Wang Zhenbo			C	M	
Dr. Ren Shenggang	M	M		C	
Dr. Simon Chen	M			M	

Notes:

C Chairman/chairlady of the relevant Board committee
M Member of the relevant Board committee

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

Hong Kong, 27 June 2025

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