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TK NEW ENERGY

Tonking New Energy Group Holdings Limited

同景新能源集團控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8326)

PRECAUTIONARY MEASURES FOR ANNUAL GENERAL MEETING TO BE HELD ON 26 AUGUST 2020

References are made to the notice of annual general meeting (“AGM”) of Tonking New Energy Group Holdings Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 24 July 2020, in relation to the AGM of the Company to be held at Portion 2, 12th Floor, The Center, 99 Queen’s Road Central, Central, Hong Kong on Wednesday, 26 August 2020 at 11:00 a.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

Taking into account of the recent development of the global pandemic caused by the novel coronavirus (COVID-19), the Company will implement the following precautionary measures at the AGM against the pandemic to protect the Shareholders and participants attending the AGM:

- (i) Before registration, compulsory body temperature check will be conducted for every person (including but not limited to, Shareholder or proxy or corporate representative) attending the AGM at the entrance of the venue, and any person with a body temperature of over 37.3 degree Celsius will not be admitted to the venue;
- (ii) Every person (including but not limited to, Shareholder or proxy or corporate representative) attending the AGM is required to wear an appropriate face mask at any time in the venue;
- (iii) Appropriate settings will be arranged at the venue of the AGM to meet relevant regulatory requirements with respect to physical distancing;
- (iv) Should any attendee decline any of the abovementioned measures, the Company reserves the right to refuse to admit such person to the AGM; and
- (v) No refreshment will be served at the AGM.

* For identification purpose only

In light of the uncertainties caused by COVID-19, Shareholders are encouraged to appoint the chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person.

The form of proxy can be downloaded from the website of the Company at <http://www.tonkinggroup.com.hk> or the website of Hong Kong Exchanges and Clearing Limited at <https://www.hkexnews.hk>. In order to be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be deposited at the Company's branch registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.

Subject to the development of COVID-19, the Company may implement further precautionary measures, and may issue further announcement on such measures as and when appropriate.

By order of the Board
Tonking New Energy Group Holdings Limited
Mr. Wu Jian Nong
*Executive Director, Chairman of the Board
and Chief Executive Officer*

Hong Kong, 20 August 2020

As at the date of this announcement, the executive Directors are Mr. Wu Jian Nong, Ms. Shen Meng Hong and Mr. Xu Shui Sheng; and the independent non-executive Directors are Mr. Yuan Jiangang, Ms. Wang Xiaoxiong and Mr. Zhou Yuan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the Stock Exchange's website (www.hkexnews.hk) for 7 days from the date of its posting and will also be published on the Company's website (www.tonkinggroup.com.hk).