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彩虹集團新能源股份有限公司
IRICO GROUP NEW ENERGY COMPANY LIMITED*

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

(Stock Code: 0438)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of IRICO Group New Energy Company Limited* (the “**Company**”) dated 26 October 2021 (the “**Announcement**”) regarding, among other things, the IRICO Group Master Purchase Agreement and the Zhongdian IRICO Master Purchase Agreement and the transactions contemplated thereunder (including the respective proposed annual caps). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company will convene the EGM on Friday, 31 December 2021 to consider and, if thought fit, to approve the resolutions relating to the IRICO Group Master Purchase Agreement and the Zhongdian IRICO Master Purchase Agreement and the transactions contemplated thereunder (including the respective proposed annual caps).

For the purpose of determining eligibility to attend and vote at the EGM, the register of the members of the Company will be closed from Tuesday, 28 December 2021 to Friday, 31 December 2021, both days inclusive. During such period, no transfers of the Company's Shares will be registered. Holders of H Shares whose names appear on the Company's register of the members of H Shares on Tuesday, 28 December 2021 are entitled to attend the EGM. In order to be entitled to attend and vote at the EGM, holders of H Shares whose transfers have not been registered shall deposit the transfer documents together with the relevant Share certificates at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 24 December 2021.

Please refer to the notice of the EGM and the circular to be despatched by the Company on 15 December 2021 for further information on the EGM and the matters to be considered at the EGM.

By order of the Board
IRICO Group New Energy Company Limited*
Tong Xiaofei
Chairman

Shaanxi Province, the PRC
9 December 2021

As at the date of this announcement, the Board consists of Mr. Tong Xiaofei and Mr. Jiang Lei as executive Directors, Mr. Ni Huadong and Mr. Huang Weihong as non-executive Directors, and Ms. Wu Xiaoguang, Mr. Li Yong and Ms. Hao Meiping as independent non-executive Directors.

* *For identification purposes only*