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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “EGM”) of IRICO Group New Energy Company Limited* (the “**Company**”) will be held at 9:00 a.m. on Thursday, 28 April 2022 at the conference room of the Company at No. 1 Caihong Road, Xianyang, Shaanxi Province, the PRC for the purpose of considering and, if thought fit, passing the following ordinary resolution:

1. To consider and approve the resolution in relation to the proposed election of Mr. Su Kun as an independent non-executive director of the Company.

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

Shaanxi Province, the PRC
12 April 2022

As at the date of this notice, 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.

Notes:

1. Information on Candidate for Independent Non-executive Director

Mr. Su Kun, aged 38, graduated from Xi'an Jiao Tong University (西安交通大學) with a doctorate degree in management. He is a PRC certified public accountant (CPA) and a member of the Chinese Communist Party. Mr. Su currently serves the head of the accounting department, professor and doctoral tutor of the School of Management of Northwestern Polytechnical University, and an independent director of Shaanxi Tourism Culture Industry Holding Co. Ltd.* (陝西旅遊文化產業股份有限公司, whose shares are listed on the National Equities Exchange and Quotations, stock code: 870432.OC). Mr. Su was awarded the Outstanding Young Talent of Shaanxi University, the First Prize of Teaching Achievement in Shaanxi Province and the First Prize of Excellent Achievements in Humanities and Social Sciences of Shaanxi University. In recent years, he has presided over 3 national natural science funds, 7 provincial and ministerial funds such as the Humanities and Social Sciences Foundation of the Ministry of Education, independently authored 2 monographs, edited 2 textbooks, published more than 20 international journal essays of SSCI, more than 10 important journals of the National Natural Fund Committee and more than 20 essays of CSSCI.

As at the date of this announcement, saved as disclosed above, Mr. Su confirms that: (i) he has not held any directorships in any public companies, the securities of which are listed on any securities market in Hong Kong and/or overseas in the past three years, nor held any other major appointment and professional qualification; (ii) he does not hold any other position with the Company or its subsidiaries; (iii) he does not have any interests in the shares or securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) he does not have any relationship with other current directors, senior management or substantial or controlling shareholders of the Company.

At the EGM, a resolution will be proposed to elect Mr. Su as an independent non-executive director of the Company for a term commencing from the date of his appointment at the EGM until the expiry of the term of the fifth session of the Board. The proposed remuneration of the independent non-executive director is RMB100,000 per annum.

Save as disclosed above, there is no other information in relation to the candidate for independent non-executive director that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules, nor are there any matters that need to be brought to the attention of the Shareholders.

2. 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, 26 April 2022 to Thursday, 28 April 2022, both days inclusive. During such period, no transfers of the Company's Shares will be registered. 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 Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 25 April 2022.
3. Holders of H Shares whose names appear on the Company's register of the members of H Shares on Tuesday, 26 April 2022 are entitled to attend the EGM, and are entitled to appoint one or more proxies, to attend and vote on his behalf at the EGM according to the Articles of Association. A proxy need not be a Shareholder.

4. The appointment of the proxy by completing the enclosed “Form of Proxy for the EGM to be held on 28 April 2022” (the “**Form of Proxy**”) must be in writing by hand of the appointer or his attorney duly authorised in writing. If the Form of Proxy is signed by the attorney or any other person authorised by the appointer, the power of attorney or other authority must be notarised. If the appointer is a corporation, the Form of Proxy shall be executed under seal or shall be executed by its director or a duly authorised person. In respect of the holders of H Shares, the notarised power of attorney or other authority together with the Form of Proxy must be delivered to the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e. no later than 9:00 a.m. on Wednesday, 27 April 2022).
5. A Shareholder or proxy attending the EGM should produce his/her identity certificate.
6. Voting at the EGM will be taken by poll.
7. The EGM is expected to last for half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses.

* *For identification purpose only*