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Tsaker New Energy Tech Co., Limited
彩客新能源科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1986)

**APPROVAL OF QUOTATION OF
HEBEI TSAKER NEW MATERIALS TECHNOLOGY COMPANY LIMITED
ON THE NATIONAL EQUITIES EXCHANGE AND QUOTATIONS**

We refer to the announcements of Tsaker New Energy Tech Co., Limited (the “**Company**”) dated 15 March 2022 and 10 April 2022 in relation to the proposed spin-off of Hebei Tsaker New Materials Technology Company Limited (“**Tsaker Technology**”), a non-wholly owned subsidiary of the Company, and a separate quotation of its shares on the National Equities Exchange and Quotations (“**NEEQ**”) (the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

The Board is pleased to announce that Tsaker Technology obtained the approvals from NEEQ Co., Ltd. on 18 July 2022, approving the quotation of the shares of Tsaker Technology on the NEEQ and the proposed allotment and issue of new shares of Tsaker Technology to independent investors (the “**Tsaker Technology Share Subscription**”).

As at the date of this announcement, based on the latest expected size of the Tsaker Technology Share Subscription for the purpose of the Proposed Spin-Off, pursuant to Rule 14.07 of the Listing Rules in respect of the deemed disposal of the Company’s shareholding in Tsaker Technology as a result of the Tsaker Technology Share Subscription, when aggregated with the sale of equity interest in Tsaker Technology by Tsaker Hong Kong to Tianjin Huihua Corporate Consultancy Partnership (Limited Partnership)* 天津匯華企業管理諮詢合夥企業(有限合夥) on 20 December 2021 (the “**Tsaker Technology Share Sale**”) as disclosed in the Company’s announcement dated 15 March 2022 pursuant to Rule 14.22 of the Listing Rules, all the applicable percentage ratios calculated are less than 5% instead. As a result, such deemed disposal when aggregated with the Tsaker Technology Share Sale, will not constitute a notifiable transaction under Chapter 14 of the Listing Rules and will not be subject to the requirements under paragraph 3(e) of Practice Note 15 and Chapter 14 of the Listing Rules. As at the date of this announcement, the exact size and structure of the Tsaker Technology Share Subscription have not yet been finalized. The Company will comply with any additional requirement under Chapter 14 of the Listing Rules (if applicable) and keep its Shareholders and potential investors informed by making further announcement(s) in connection with the Proposed Spin-Off, the quotation and the Tsaker Technology Share Subscription as and when appropriate in compliance with the Listing Rules.

Shareholders of the Company and potential investors are reminded to exercise caution when dealing in the securities of the Company. Any person who is in doubt about his position or any action to be taken is recommended to consult his own professional adviser(s).

By Order of the Board
Tsaker New Energy Tech Co., Limited
GE Yi
Chairman

Beijing, the PRC, 19 July 2022

As at the date of this announcement, the Board comprises Mr. GE Yi (Chairman), Mr. BAI Kun and Ms. ZHANG Nan as executive Directors, Mr. FONTAINE Alain Vincent as a non-executive Director, and Mr. HO Kenneth Kai Chung, Mr. ZHU Lin and Mr. YU Miao as independent non-executive Directors.

** For identification purpose only*