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凯盛新能源股份有限公司

Triumph New Energy Company Limited

*(Formerly known as “LUOYANG GLASS COMPANY LIMITED 洛陽玻璃股份有限公司”
(a joint stock limited company incorporated in the People’s Republic of China with limited liability))*

(Stock code: 01108)

NOTICE OF THE 2022 AGM

NOTICE IS HEREBY GIVEN that the 2022 annual general meeting of the Company (the “**AGM**”) of Triumph New Energy Company Limited (the “**Company**”) will be held at the conference room of the Company on 3rd Floor, No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the People’s Republic of China (the “**PRC**”) at 9 a.m. on 28 June 2023 (Wednesday) for the purpose of considering and, if thought fit, passing the following resolutions:

SPECIAL RESOLUTION

1. To consider and approve the proposed amendments to the Articles of Association

ORDINARY RESOLUTIONS

2. To consider and approve the working report of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the year 2022
3. To consider and approve the working report of the supervisory committee of the Company for the year 2022
4. To consider and approve the final accounts report of the Company for the year 2022
5. To consider and approve the Company’s annual report 2022 and its summary

6. To consider and approve the profit distribution plan of the Company for the year 2022
7. To consider and approve the financial budget report of the Company for the year 2023
8. To consider and approve the reappointment of Grant Thornton LLP* (致同會計師事務所 (特殊普通合夥)) as the auditor of the Company for the year 2023 with an auditing fee of RMB1.4 million in aggregate and, in case of material changes in volume of audit work for the year 2023, authorization to the Board of the Company for determining its remuneration according to the actual audit workload by then
9. To consider and approve the appointment of Mr. He Qingbo as an executive Director of the tenth session of the Board of the Company

And **THAT** any director and the company secretary of the Company be and are hereby authorised to do all such acts and things and to execute all such documents as they may in their absolute discretion deem fit and necessary in order to effect and implement the above resolutions.

(For details of the above resolutions, please refer to the (i) 2022 Annual Report, (ii) the announcement dated 28 April 2023 in relation to the proposed amendments to the Articles of Association and (iii) the announcement dated 23 May 2023 in relation to the resignation and nomination of executive Director (the “**Announcements**”) of the Company. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Announcements.)

By order of the Board
Triumph New Energy Company
Limited
Xie Jun
Chairman

Luoyang, the PRC
25 May 2023

As at the date of this notice, the Board comprises four executive Directors: Mr. Xie Jun, Mr. Ma Yan, Mr. Zhang Rong and Ms. Wang Leilei; two non-executive Directors: Mr. Zhang Chong and Mr. Sun Shizhong; and four independent non-executive Directors: Ms. Zhang Yajuan, Mr. Chen Qisuo, Mr. Zhao Hulin and Mr. Fan Baoqun.

Notes:

1. Holders of the Company's H Shares, whose names appear on the register of members maintained by Hong Kong Registrars Limited at the close of trading at 4:30 p.m. on 20 June 2023, are entitled to attend and vote at the AGM. The register of members of the Company's H Shares will be closed from 21 June 2023 to 28 June 2023 (both days inclusive), during which period no transfer of H Shares will be effected in order to determine the list of holders of H Shares eligible to attend the AGM. Holders of H Shares of the Company who wish to attend the AGM must lodge all share transfer forms accompanied by the relevant H share certificates with the registrar of the Company's H Shares, namely Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by 4:30 p.m. on 20 June 2023.
2. Any Shareholder entitled to attend and vote at the AGM may appoint a proxy or proxies (who need not be a Shareholder of the Company) to attend and vote at the AGM on his/her behalf. A proxy of a Shareholder who has appointed more than one proxy may only vote on a poll.
3. The principal Shareholder may appoint a proxy in written form (i.e. through the enclosed proxy form). The proxy form shall be signed by the principal or his attorney as authorised. In case that the proxy form is signed by the attorney of the principal, the power of attorney or other authorisation documents must be notarised by the notary public. The proxy form together with such power of attorney or other authorisation documents as notarised by the notary public must be lodged at the Company's share registrar in Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or to the Company at No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the PRC not less than 24 hours before the time appointed for the holding of the AGM or any adjournment thereof.
4. Shareholders or their proxies shall produce their proofs of identity when attending the AGM. A proxy of Shareholder who is appointed to attend the AGM shall produce the proxy form at the same time.
5. The AGM is expected to last for no more than one day. Shareholders and their proxies attending the AGM should be responsible for their own traveling and accommodation expenses.
6. The Company's registered address is as follows:

No. 9 Tang Gong Zhong Lu, Xigong District
Luoyang Municipal, Henan Province
the People's Republic of China
Postal Code: 471009
Tel: 86-379-6390 8961
Fax: 86-379-6325 1984
7. Completion and return of the proxy form will not preclude Shareholders of the Company from subsequently attending and voting in person at the AGM or any adjourned meetings should you so wish.