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## **CHINA ANCHU ENERGY STORAGE GROUP LIMITED**

**中國安儲能源集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2399)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Anchu Energy Storage Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2024, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of an interim dividend, if any.

By order of the Board  
**China Anchu Energy Storage Group Limited**  
**Duan Huiyuan**  
*Executive Director*

Hong Kong, 5 August 2024

*As at the date of this announcement, the executive Directors are Mr. Kwok Kin Sun, Mr. Kwok Hon Fung, Mr. Lu Ke and Mr. Duan Huiyuan; the non-executive Director is Mr. Wang Yan; and the independent non-executive Directors are Mr. Cheung Chiu Tung, Mr. Poon Yick Pang Philip and Mr. Ma Yu-heng.*

*Website: [www.chinaanchu2399.com](http://www.chinaanchu2399.com)*