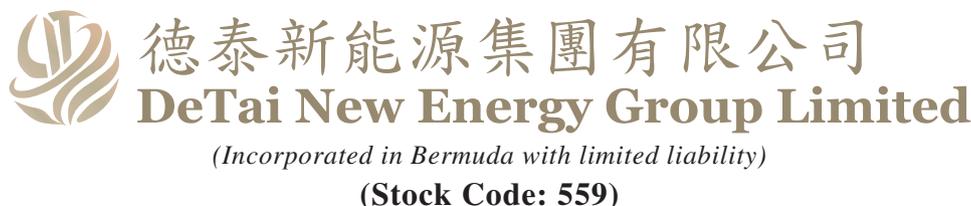


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## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of DeTai New Energy Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 September 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2024 and considering the recommendation of a final dividend, if any.

By order of the Board  
**DeTai New Energy Group Limited**  
**Wong Siu Keung Joe**  
*Chairman and Executive Director*

Hong Kong, 10 September 2024

*As at the date of this announcement, the executive Director is Mr. Wong Siu Keung Joe; the non-executive Director is Ms. Chu Yin Yin Georgiana; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Mr. To Chun Wai.*