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CHINA ANCHU ENERGY STORAGE GROUP LIMITED

中國安儲能源集團有限公司

*(formerly known as China Fordoo Holdings Limited 中國虎都控股有限公司)
(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2399)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of China Anchu Energy Storage Group Limited (the “**Company**”) announces that Mr. Tung Man Chun (“**Mr. Tung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as (i) the Company Secretary; (ii) an authorised representative of the Company (the “**Authorised Representative**”) for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative for accepting services of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 29 May 2023.

Mr. Tung has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. ONG Kam Chit Vincent (“**Mr. Ong**”) will be appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 29 May 2023.

Mr. Ong graduated from Lingnan University (formerly known as Lingnan College) with a Diploma in Accountancy with honour. He is a fellow member of the Association of Chartered Certified Accountants and a fellow member of the Hong Kong Institute of Certified Public Accountants. He has more than 30 years of experience in auditing, financial management and accounting. Since May 2023, Mr. Ong is currently also the company secretary, authorised representative and process agent of China Overseas Nuoxin International Holdings Limited (stock code: 464), a company listed on the Main Board of the

Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tung for his valuable contribution to the Company during his tenure of office and welcome Mr. Ong on his new appointment in the Company.

By order of the Board
China Anchu Energy Storage Group Limited
Peng Zuncheng
Executive Director

Hong Kong, 25 May 2023

As at the date of this announcement, the executive Directors are Mr. Kwok Kin Sun, Mr. Kwok Hon Fung, Mr. Lu Ke and Mr. Peng Zuncheng; 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.fordoo.cn