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IRICO

彩虹集團新能源股份有限公司

IRICO GROUP NEW ENERGY COMPANY LIMITED*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0438)

**COMPLETION OF INDUSTRIAL AND
COMMERCIAL REGISTRATION FOR THE CHANGE OF
REGISTERED ADDRESS**

References are made to the announcement dated 4 December 2023 in relation to, among other things, the proposed change of registered address, the notice of extraordinary general meeting dated 13 December 2023 and the poll results announcement dated 29 December 2023 of IRICO Group New Energy Company Limited* (the “**Company**”). The Company has completed the industrial and commercial registration procedures for its change of registered address. The registered address of the Company has been changed from “No. 1 Caihong Road, Xianyang, Shaanxi Province, the People’s Republic of China” to “C6, No. 3 Xinghuo Avenue, High-Tech Industrial Development Zone, Xianyang, Shaanxi Province, the People’s Republic of China”.

By order of the Board
IRICO Group New Energy Company Limited*
Huang Weihong
Secretary to the Board

Shaanxi Province, the PRC
26 January 2024

As at the date of this announcement, the Board consists of Ms. Yang Hua and Mr. Ma Zhibin as executive directors, Mr. Fang Zhongxi and Mr. Wang Dong as non-executive directors, and Mr. Su Kun, Mr. Li Yong and Ms. Hao Meiping as independent non-executive directors.

* For identification purpose only