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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)

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of IRICO Group New Energy Company Limited\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the recommendation on the distribution of interim dividends, if any.

By order of the Board

**IRICO Group New Energy Company Limited\***

**Yang Hua**

*Chairlady*

Shaanxi Province, the People's Republic of China  
16 August 2024

*As at the date of this announcement, the Board of the Company 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*