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## **CHINA COME RIDE NEW ENERGY GROUP LIMITED**

**中國來騎哦新能源集團有限公司**

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

**(Stock Code: 8039)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Come Ride New Energy Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 November 2024 at Room 804, 8/F, Inter-continental Plaza, 94 Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong for the purposes of, among other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months period ended 30 September 2024 for publication and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board  
**China Come Ride New Energy Group Limited**  
**Zhou Renchao**  
*Chairman and Executive Director*

Hong Kong, 21 November 2024

*As at the date of this announcement, the executive Directors are Mr. Zhou Renchao, Mr. Wang Taoquan and Mr. Cao Dayong; and the independent non-executive Directors are Ms. Siu Yuk Ming, Ms. Wang Yumei and Mr. Ang Yunchun.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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