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**CHINA ANCHU ENERGY STORAGE GROUP LIMITED**

**中國安儲能源集團有限公司**

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

**(Stock Code: 2399)**

**SUPPLEMENTAL ANNOUNCEMENT  
APPOINTMENT OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of China Anchu Energy Storage Group Limited (the “**Company**”) dated 15 June 2023 (the “**Announcement**”) in relation to the appointment of executive Director. Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made to provide supplemental information on the amount of emoluments of Mr. Duan. He is entitled to a remuneration of RMB504,000 per annum as the executive deputy general manager of Jiangsu HengAn.

Save as disclosed above, all other information in the Announcement remains unchanged and there are no other matters that need to be brought to the attention of the shareholders of the Company.

By order of the Board  
**China Anchu Energy Storage Group Limited**  
**Lu Ke**  
*Executive Director*

Hong Kong, 16 June 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. Duan Huiyuan; 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.*

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