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**PRESS RELEASE**

**Ad hoc announcement pursuant to article 53 LR**

## **Prompt Announcement on the Disclosure of the Proposal for the Private Issuance of A-shares in 2026**

Gotion High-tech Co., Ltd. (hereinafter referred to as the “Company”) held the first meeting of the 10th Board of Directors on February 4, 2026, and reviewed and approved the Proposal on the Plan for the Private Issuance of A-Shares in 2026 and other relevant proposals. For details, please refer to the relevant announcements published on the CNINFO Information Network ([www.cninfo.com.cn](http://www.cninfo.com.cn)) on the same day, and investors are kindly reminded to check and review.

The disclosure of the Company’s Proposal for the private issuance of A-shares this time does not represent the substantive judgment, confirmation, approval or registration by the reviewing and registering authorities for the relevant matters of this private issuance of shares. The effectiveness and completion of the relevant matters still require the approval of the Company’s general meeting of shareholders, the review and approval by the Shenzhen Stock Exchange, and the making of a decision to approve the registration by the China Securities Regulatory Commission, with uncertainties. Investors are kindly reminded to pay attention to investment risks.

Hereby announced.

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## **About Gotion**

Gotion High-Tech Co., Ltd., as the first private enterprise in the power battery industry to enter the capital market in China, was listed on the Shenzhen Stock Exchange in May 2015. The Company specializes in the development and manufacture of power batteries for new energy vehicles, energy storage application, power transmission and distribution equipment, etc.

Gotion High-tech is a technology-based company focused on power battery technology research and development and innovation. It is one of the earliest enterprises engaged in the independent research and development, production and sales of new energy vehicle power lithium-ion batteries in China. Gotion High-tech has global operations and has carried out strategic cooperation with Volkswagen, Tata Group, Vinfast and Jinko, among others.

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## **Disclaimers**

This announcement contains forward-looking statements, estimates, opinions and projections with respect to anticipated future performance of the Company ("forward-looking statements"). These forward-looking statements can be identified by the use of forward-looking terminology, including the terms "believes," "estimates," "anticipates," "expects," "intends," "may," "will" or "should" or, in each case, their negative, or other variations or comparable terminology. These forward-looking statements include all matters that are not historical facts. Forward-looking statements are based on the current views, expectations and assumptions of the management of the Company and involve significant known and unknown risks and uncertainties that could cause actual results, performance or events to differ materially from those expressed or implied in such statements. Forward-looking statements should not be read as guarantees of future performance or results and will not necessarily be accurate indications of whether or not such results will be achieved. Any forward-looking statements included herein only speak as at the date of this release.