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E&P Global Holdings Limited
能源及能量環球控股有限公司

(formerly known as Siberian Mining Group Company Limited 西伯利亞礦業集團有限公司)
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1142)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The Board announces that Ms. Tsang Man Maan has tendered her resignation as the Company Secretary and Authorized Representative with effect from 16 February 2022.

The Board also announces that Mr. Tang Siu Fung Calvin has been appointed as the Company Secretary and Authorized Representative with effect from 16 February 2022.

The board of directors (the “**Board**”) of E&P Global Holdings Limited (the “**Company**”) announces that, due to other business commitment, Ms. Tsang Man Maan (“**Ms. Tsang**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) and an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 16 February 2022.

Ms. Tsang has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Tang Siu Fung Calvin (“**Mr. Tang**”) has been appointed as the Company Secretary and Authorized Representative with effect from 16 February 2022.

Mr. Tang, aged 39, a Chartered Governance Professional, a Chartered Secretary, a Chartered Financial Analyst (CFA), a Chartered Valuation Surveyor and a RICS Registered Valuer, has over 15 years of extensive experience in corporate finance and corporate governance. Mr. Tang was awarded Master of Business Administration degree with Special Recognition Award from China Europe International Business School at Shanghai, China in March 2012 and Master of Science in Corporate Governance and Compliance with Merit Award from the Hong Kong Baptist University in November 2019, and Bachelor of Engineering with Honours from The University of Hong Kong in December 2004. Mr. Tang is currently a fellow member of both The Chartered Governance Institute in the United Kingdom and The Hong Kong Chartered Governance Institute. He is also a professional member of The Royal Institution of Chartered Surveyors, a life member of the Beta Gamma Sigma and a member of Hong Kong Mensa. Mr. Tang is currently a partner of Hexacubic Consulting Limited, which provides corporate governance consulting services, and is currently the company secretary of Wecon Holdings Limited (Stock Code: 1793), a company whose shares are listed on the Main Board of the Stock Exchange and Keen Ocean International Holding Ltd (Stock Code: 8070), a company whose shares are listed on the GEM of the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Tsang for her past contributions to the Company during her tenure of service and also express its warm welcome to Mr. Tang on his new appointment.

By Order of the Board
E&P Global Holdings Limited
Lee Jaeseong
Chairman

Hong Kong, 16 February 2022

As at the date of this announcement, the Board consists of Mr. Lee Jaeseong and Mr. Im Jonghak as executive directors, and Ms. Chen Dai, Mr. Kwok Kim Hung Eddie and Mr. Leung Yau Wan John as independent non-executive directors.