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## **China Shuifa Singyes Energy Holdings Limited**

### **中國水發興業能源集團有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 750)**

#### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The Board announces that with effect from 30 June 2022:

- (1) Mr. Yu Chon Man has resigned as the Company Secretary, an Authorised Representative and the Agent for Service of Process in Hong Kong; and
- (2) Mr. Chan Koon Leung Alexander has been appointed as the Company Secretary, an Authorised Representative and the Agent for Service of Process in Hong Kong.

#### **RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) announces that, with effect from 30 June 2022, Mr. Yu Chon Man (“**Mr. Yu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (an “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorised representative of the Company for accepting on the Company’s behalf of any service of process or notice to be served on the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Agent for Service of Process in Hong Kong**”), as he wishes to pursue his other career development.

Mr. Yu has confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu for his valuable contributions to the Company during his tenure of service.

**APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The Board is pleased to announce that Mr. Chan Koon Leung Alexander (“**Mr. Chan**”) has been appointed as the Company Secretary, an Authorised Representative and the Agent for Service of Process in Hong Kong with effect from 30 June 2022.

Mr. Chan graduated from The University of Southampton with a bachelor’s degree majoring in Accounting and Finance. Mr. Chan is the company secretary of China Singyes New Materials Holdings Limited, a company the shares of which are listed on GEM of The Stock Exchange of Hong Kong Limited (Stock Code: 8073) and a subsidiary of the Company the issued share capital of which is indirectly owned as to 62.37% by the Company. He worked in an international accounting firm and listed company. Mr. Chan has over 20 years’ experience in capital markets, financial management, corporate finance, compliance of listing rules and corporate governance. He is currently a fellow member of Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chan on joining the Company.

By order of the Board  
**China Shuifa Singyes Energy Holdings Limited**  
**Zheng Qingtao**  
*Chairman*

Hong Kong, 30 June 2022

*As at the date of this announcement, the executive Directors are Mr. Zheng Qingtao (Chairman), Mr. Liu Hongwei (Vice Chairman), Mr. Chen Fushan and Mr. Wang Dongwei, the non-executive Directors are Mr. Xie Wen and Ms. Li Li, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.*