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E&P Global Holdings Limited
能源及能量環球控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1142)

PROPOSED APPOINTMENT OF AUDITOR

Reference is made to the announcement of E&P Global Holdings Limited (the “**Company**”) dated 28 September 2022 in relation to, inter alia, the ordinary resolution no. 3 regarding the re-appointment of UniTax Prism (HK) CPA Limited (“**UniTax Prism**”) as auditor of the Company not being passed at the annual general meeting of the Company held on 28 September 2022 (the “**2022 AGM**”), and as a result, UniTax Prism retired as auditor of the Company at the conclusion of the 2022 AGM.

The board of directors (the “**Board**”) of the Company proposed, at the recommendation of the audit committee of the Company, to appoint CCTH CPA Limited (“**CCTH CPA**”) as the new auditor of the Company to fill the casual vacancy following the retirement of UniTax Prism and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval of the shareholders (the “**Shareholders**”) of the Company at an extraordinary general meeting (the “**EGM**”) to be held by the Company for such purpose.

A circular containing further information on the proposed appointment of CCTH CPA as the new auditor of the Company, together with a notice convening the EGM, will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 13 October 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 and Mr. Leung Yau Wan John as independent non-executive directors.