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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 17 March 2023 in relation to the resignation of CCTH CPA Limited (“**CCTH CPA**”) as auditor of the Company.

The board of directors (the “**Board**”) of the Company proposed, at the recommendation of the audit committee of the Company, to appoint Prism Hong Kong and Shanghai Limited (“**Prism**”) as the new auditor of the Company to fill the casual vacancy following the resignation of CCTH CPA 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 Prism 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, 12 April 2023

*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. Kim Sung Rae and Mr. Leung Yau Wan John as independent non-executive directors.*