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SANERGY

SANERGY GROUP LIMITED

昇能集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 2459)

CHANGE OF AUDITORS

This announcement is made by Sanergy Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITORS

The board of directors of the Company (the “**Board**”) announces that Ernst & Young (“**EY**”) has resigned as the auditors of the Company upon the request of the Company with effect from 31 July 2023 as the Company and EY were unable to reach a consensus in respect of the audit fees for the year ending 31 December 2023.

EY has confirmed in its letter of resignation that there are no matters in connection with its resignation as the auditors of the Company that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that there is no disagreement or unresolved matters between the Company and EY, and there is no other matter in connection with the resignation of EY that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank EY for its professional and quality services rendered to the Group during the past years.

APPOINTMENT OF AUDITORS

The Board further announces that, with the recommendation of the Audit Committee, it has resolved to appoint Deloitte Touche Tohmatsu (“**Deloitte**”) as the new auditors of the Company with effect from 31 July 2023 to fill the casual vacancy following the resignation of EY and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to express its warm welcome to Deloitte on its appointment as the auditors of the Company.

The Board and the Audit Committee are of the view that the change of auditors would enable the Company to carry out more effective cost control. The Board and the Audit Committee confirm that there are no other matters in relation to the change of auditors that need to be brought to the attention of the Shareholders.

By Order of the Board
SANERGY GROUP LIMITED
Mr. Peter Brendon Wyllie
Executive Director and chairman of the Board

Hong Kong, 31 July 2023

As at the date of this announcement, the Board comprises (i) Mr. Peter Brendon Wyllie (chairman of the Board), Dr. Wei-Ming Shen, Mr. Yan Haiting and Mr. Hou Haolong as executive Directors; (ii) Mr. Wang Ping as non-executive Director; and (iii) Mr. Cheng Tai Kwan Sunny, Mr. Ngai Ming Tak Michael and Ms. Chan Chore Man Germaine as independent non-executive Directors.