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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)

**RESIGNATION OF JOINT COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE
UNDER THE COMPANIES ORDINANCE**

The board of directors (the “**Board**”) of Sanergy Group Limited (the “**Company**”) hereby announces that Ms. Ip Cheuk Man Louisa (“**Ms. Ip**”) has tendered her resignation as (i) a joint company secretary of the Company; and (ii) the authorised representative for acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”) with effect from 13 September 2023.

Ms. Ip has confirmed that she has no disagreements with the Board and there are no matters related to her resignation from the above positions that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following Ms. Ip’s resignation, the other joint company secretary of the Company, Mr. Lau Che Yan Kenneth (“**Mr. Lau**”), who possesses the requisite qualifications and experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the sole company secretary of the Company. Mr. Lau has also been appointed as the Authorised Representative under the Companies Ordinance with effect from 13 September 2023.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ip for her valuable contributions to the Company during her tenure and to wish her good fortune in her future endeavours.

By Order of the Board
SANERGY GROUP LIMITED
Mr. Peter Brendon Wyllie

Executive Director and Chairman of the Board

Hong Kong, 13 September 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.