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## STATE ENERGY GROUP INTERNATIONAL ASSETS HOLDINGS LIMITED

國能集團國際資產控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 918)**

### CHANGE OF AUDITOR

This announcement is made by State Energy Group International Asset Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that CL Partners CPA Limited (“**CL Partners**”) has resigned as the auditor of the Company with effect from 8 March 2024 as the Company and CL Partners were unable to reach a consensus on the fee for the audit of the consolidated financial statements of the Company for the year ending 31 March 2024 (“**2024 Financial Audit**”).

The Company has received a confirmation from CL Partners that there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to its resignation as auditor of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that there are no disagreements between CL Partners and the Company, and there are no other matters in respect of the resignation of CL Partners that need to be brought to the attention of the shareholders of the Company.

The Board further confirmed that CL Partners has not commenced any work on the audit for the 2024 Financial Audit. The Board and the Audit Committee believe that the change of auditor will not have any impact on the 2024 Financial Audit.

The Company is in the course of identifying a suitable replacement to fill the vacancy and further announcement in relation to the appointment of new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to CL Partners for its professional and quality services rendered during the past years.

By Order of the Board  
**State Energy Group International Assets Holdings Limited**  
**Zhang Jinbing**  
*Chairman*

Hong Kong, 8 March 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Jinbing and Mr. Wu Tingjun; and the independent non-executive Directors of the Company are Ms. Choi Ka Ying, Mr. Chen Conghu and Ms. He Xiaodong.*