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**中國基礎能源控股有限公司**  
**China Primary Energy Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8117)

**(1) RETIREMENT OF EXECUTIVE DIRECTOR;  
(2) CHANGE OF AUTHORISED REPRESENTATIVE;  
AND  
CHANGE OF COMPLIANCE OFFICER**

The Board announces that with effect from 1 February 2022:

- (1) Mr. Wong has retired as an executive Director and has ceased as an Authorised Representative and the Compliance Officer; and
- (2) Mr. Yuan, an executive Director, has been appointed as an Authorised Representative and the Compliance Officer.

The board (the “**Board**”) of directors (the “**Directors**”) of China Primary Energy Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that the following changes of the Company:

**RETIREMENT OF EXECUTIVE DIRECTOR**

Mr. Wong Pui Yiu (“**Mr. Wong**”) has retired as an executive Director and has ceased as an authorised representative (“**Authorised Representative**”) and the compliance officer (the “**Compliance Officer**”) of the Company, all with effect from 1 February 2022 as he would like to devote more time to his own work arrangement.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his contributions to the Company during his tenure of office.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

Following the cessation of Mr. Wong as an Authorised Representative under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”), Mr. Yuan Geng, an executive Director of the Company, will be appointed as an Authorised Representative with effect from 1 February 2022.

## **CHANGE OF COMPLIANCE OFFICER**

Following the cessation of Mr. Wong as the Compliance Officer under Rule 5.19 of the GEM Listing Rules, Mr. Yuan Geng, an executive Director of the Company, will be appointed as the Compliance Officer with effect from 1 February 2022.

By Order of the Board  
**China Primary Energy Holdings Limited**  
**Ma Zheng**  
*Chairman*

Hong Kong, 31 January 2022

*As at the date of this announcement, the Board comprises Ms. MA Zheng and Mr. YUAN Geng who are the executive Directors, Mr. JI Jianghua who is the non-executive Director, and Mr. WAN Tze Fan Terence, Mr. CHUNG Chin Keung and Mr. WANG Xiao Bing who are the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication and on the Company’s designated website at <http://china-p-energy.etnet.com.hk>.*