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中華節能國際有限公司
Sino Energy Conservation International Limited

(formerly known as CHYY DEVELOPMENT GROUP LIMITED 中國恒有源發展集團有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8128)

CAPITAL REORGANISATION BECOMING EFFECTIVE; CHANGE IN BOARD LOT SIZE; AND REVISED TIMETABLE IN RELATION TO PROPOSED SHARE CONSOLIDATION, PROPOSED CHANGE IN BOARD LOT SIZE AND PROPOSED CAPITAL REDUCTION OF ISSUED CONSOLIDATED SHARES AND SUB-DIVISION OF UNISSUED CONSOLIDATED SHARES

Reference is made to the circular (the "**Circular**") dated 10 June 2026 of Sino Energy Conservation International Limited (formerly known as CHYY DEVELOPMENT GROUP LIMITED) (the "**Company**") and the announcement dated 15 July 2026 of the Company. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

CAPITAL REORGANISATION BECOMING EFFECTIVE

The Board is pleased to announce that the Solvency Statement and the minute stating certain information as required by the Companies Act with respect to the Capital Reduction were duly registered by the Registrar of Companies in the Cayman Islands, and the Gazette notice will be published on Monday, 14 September 2026. As all the conditions of the Capital Reduction and the Share Sub-division have been fulfilled, the Capital Reorganisation will become effective on Monday, 28 September 2026.

The Board hereby announces that the expected timetable for the Capital Reorganisation has been revised as follows:

	Time and date
Effective date of the Share Consolidation, Capital Reduction and Share Sub-division	Monday, 28 September 2026
First day for free exchange of existing share certificates for new share certificates of the New Shares	Monday, 28 September 2026

Dealings in the New Shares commence	9:00 a.m. on Monday, 28 September 2026
Original counter for trading in Existing Shares in board lots of 8,000 Existing Shares (in the form of existing share certificates) temporarily closes	9:00 a.m. on Monday, 28 September 2026
Temporary counter for trading in New Shares in board lots of 800 New Shares (in the form of existing share certificates) opens	9:00 a.m. on Monday, 28 September 2026
Original counter for trading in New Shares in board lots of 10,000 New Shares (in the form of new share certificates for New Shares) re-opens	9:00 a.m. on Tuesday, 13 October 2026
Parallel trading in the New Shares (in the form of new share certificates for the New Shares and existing share certificates) commences	9:00 a.m. on Tuesday, 13 October 2026
Designated broker starts to stand in the market to provide matching services for the sale and purchase of odd lots of the New Shares	9:00 a.m. on Tuesday, 13 October 2026
Designated broker ceases to stand in the market to provide matching services for sale and purchase of odd lots of the New Shares	4:00 p.m. on Tuesday, 3 November 2026
Temporary counter for trading New Shares in the board lots of 800 New Shares (in the form of existing share certificates) closes	4:10 p.m. on Tuesday, 3 November 2026
Parallel trading in New Shares (in the form of new share certificates for the New Shares and existing share certificates) ends	4:10 p.m on Tuesday, 3 November 2026
Last date and time for free exchange of existing share certificates for the new share certificates of the New Shares	4:30 p.m. on Thursday, 5 November 2026

All times and dates specified in this announcement refer to Hong Kong times and dates, unless otherwise stated. This timetable is indicative only and any subsequent changes to the expected timetable will be announced by the Company as and when appropriate.

Shareholders may submit their existing share certificates in brown colour for the Existing Shares from Monday, 28 September 2026 to 4:30 pm on Thursday, 5 November 2026 (both days inclusive) to the Registrar, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong during business hours in exchange for new share certificates in orange colour for the New Shares at the expenses of the Company. It is expected that the new share certificates for the New Shares will be available for collection within ten (10) Business Days after submission of the existing share certificates to the Registrar for exchange. Shareholders should note that after the prescribed time for free exchange of new share certificates for the New Shares, a fee of HK$2.50 (or such other amount as may be specified by the Stock Exchange from time to time) will be payable by Shareholders for each share certificate for the Existing Shares submitted for cancellation or each new share certificate issued for the New Shares, whichever the number of certificate(s) cancelled or issued is higher. The existing share certificates will only be valid for delivery, trading, settlement and registration purposes for the period up to 4:10 p.m. on Tuesday, 3 November 2026, and thereafter will not be accepted for delivery, trading, settlement and registration purposes and trading will only be in New Shares. However, the existing share certificates will continue to be good evidence of title to the New Shares on the basis of every ten (10) Existing Shares for one (1) New Share. The new share certificates for the New Shares will be issued in orange colour in order to distinguish them from the share certificates for the Existing Shares which are in brown colour.

CHANGE IN BOARD LOT SIZE

Upon the Capital Reorganisation becoming effective, the Change in Board Lot Size will become effective on Monday, 28 September 2026. The board lot size of the Shares for trading on the Stock Exchange will be changed from 8,000 Existing Shares to 10,000 New Shares. The original counter for trading in the New Shares in the new board lot size of 10,000 New Shares will be re-open at 9:00 a.m. on Tuesday, 13 October 2026. For details of the trading arrangement, please refer to the Circular and the above revised expected timetable.

By order of the Board
Sino Energy Conservation International Limited
Xu Shengheng
Joint Chairman

Hong Kong, 10 September 2026

As at the date of this announcement, the Board comprises Mr. Xu Shengheng and Mr. Dai Qi as executive Directors, Mr. Liao Yuan, Ms. Liu Ening and Mr. Zhang Yiying as non-executive Directors, Mr. Zhang Honghai, Mr. Guan Chenghua and Mr. Guo Guanglei as 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 GEM website with the domain name of www.hkexnews.hk on the "Latest Company Announcement" page for at least 7 days from the date of publication and on the website of the Company at www.chyy.com.hk.