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雲能國際
YUNNAN ENERGY INTERNATIONAL

Yunnan Energy International Co. Limited

雲能國際股份有限公司*

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1298)

(Singapore Stock Code: T43)

RESIGNATION OF EXECUTIVE DIRECTOR

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Resignation of Executive Director

The board of directors (the “**Board**”) of Yunnan Energy International Co. Limited (the “**Company**”) announces that Mr. He Junyu (“**Mr. He**”) has resigned as an executive director due to Mr. He’s intention to focus on his own business development with effect from 12 April 2021.

Mr. He has confirmed that he has no disagreement with the Board in any respect and there are no matters which need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his cessation to act as set out above.

The Board would like to take this opportunity to thank Mr. He for his valuable contributions to the Company during his tenure as an executive director.

By Order of the Board
Yunnan Energy International Co. Limited
YAN Jiong
Chairman

Hong Kong, 12 April 2021

As at the date of this announcement, the Board comprises Mr. YAN Jiong, Mr. ZHANG Jing, Mr. JIANG Wei and Ms. ZHAO Na as the executive directors; and Mr. SHI Fazhen, Mr. LIU Zongliu and Ms. JING Pilin as the independent non-executive directors.

* *For identification purposes only*