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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

Reference is made to the annual report of Yunnan Energy International Co. Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2020 (the “**2020 Annual Report**”) published on 29 April 2021. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the 2020 Annual Report.

The board of directors of the Company (the “**Board**”) wishes to provide further information in relation to the “Defined contribution schemes” as set out in note 2.4 to the financial statements and the “Defined Benefit Plan” as set out in note 30 to the report of the directors of the 2020 Annual Report.

The Group operates a defined contribution Mandatory Provident Fund retirement benefit scheme under the Mandatory Provident Fund Schemes Ordinance and other defined contribution schemes in other jurisdictions in which the Group has operations for eligible employees. Under these schemes, the Group’s employer contributions vest fully with the employees when contributed into these schemes. Accordingly, the Group’s contributions under these schemes had no forfeited contributions which may be used to reduce the existing level of contributions.

The Group's defined benefit plan was wholly attributable to relevant entities in the discontinued operations which were disposed of by the Group during the year ended 31 December 2018, as further detailed in the Company's circular dated 29 June 2018 and announcement dated 14 August 2018. Accordingly, the Group did not have any defined benefit plan for the year ended 31 December 2020.

The above supplementary information does not affect the other information contained in the 2020 Annual Report. Save as disclosed above, all other information in the 2020 Annual Report remains unchanged.

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

Hong Kong, 28 September 2021

As of the date of this announcement, the Board comprises Mr. YAN Jiong, Mr. HU Xiangwei, Mr. JIANG Wei, Ms. ZHAO Na and Mr. SONG Henan 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*