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## E&P GLOBAL HOLDINGS LIMITED

能源及能量環球控股有限公司

(formerly known as Siberian Mining Group Company Limited 西伯利亞礦業集團有限公司) (incorporated in the Cayman Islands with limited liability) (Stock code: 1142)

## SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTION

Reference is made to the discloseable transaction announcement (the "**Announcement**") of E&P Global Holdings Limited (the "**Company**") dated 11 April 2022. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The Company would like to provide information on the Vendor's ultimate beneficial owner under the Announcement as follows:

To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, based on the information available to the Company, the Vendor's ultimate beneficial owners are LEI Wai Un and LAM Ngai Pan. LEI Wai Un and LAM Ngai Pan each hold 50% shareholding in the Vendor respectively. The Vendor and its ultimate beneficial owners are Independent Third Parties of the Company and its connected persons as defined in the Listing Rules.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

> By Order of the Board **E&P Global Holdings Limited Lee Jaeseong** *Chairman*

Hong Kong, 12 April 2022

As at the date of this announcement, the board of directors of the Company consists of Mr. Lee Jaeseong and Mr. Im Jonghak as executive directors, and Ms. Chen Dai, Mr. Kwok Kim Hung Eddie and Mr. Leung Yau Wan John as independent non-executive directors.