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SPT Energy Group Inc.

華油能源集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1251)

CLARIFICATION ANNOUNCEMENT

ANNUAL GENERAL MEETING – CLOSURE OF REGISTER OF MEMBERS DEADLINE FOR LODGEMENT OF TRANSFER DOCUMENTS

Reference is made to the notice of the annual general meeting of SPT Energy Group Inc. (the “**Company**”) to be held on Friday, 10 June 2022 (the “**AGM**”) as a standalone document dated 27 April 2022 (the “**AGM Notice**”) and as a part of the circular of the Company dated 27 April 2022 (the “**AGM Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Notice and the AGM Circular unless the context requires otherwise.

The Board wishes to clarify that the deadline for lodgement of transfer documents with the Hong Kong share registrar of the Company in order to be qualified for attending and voting at the AGM is 4:30 p.m. on Monday, 6 June 2022. In this connection, note (v) to the AGM Notice shown on Page 5 thereof and on Page 21 of the AGM Circular has been amended to read as follows: “The transfer books and register of members of the Company will be closed from Tuesday, 7 June 2022 to Friday, 10 June 2022, both days inclusive, to determine the entitlement of shareholders to attend and vote at the Annual General Meeting, during which period no transfers of shares of the Company will be registered. All transfers accompanied by the relevant share certificates must be lodged with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 6 June 2022.”

Save as stated above, all other information in the AGM Notice and the AGM Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice of AGM and the AGM Circular.

By order of the Board
SPT Energy Group Inc.
Wang Guoqiang
Chairman

The PRC, 10 May 2022

As of the date of this announcement, the executive directors of the Company are Mr. Wang Guoqiang, Mr. Ethan Wu and Mr. Li Qiang; the non-executive directors of the Company are Mr. Wu Jiwei and Ms. Chen Chunhua; and the independent non-executive directors of the Company are Ms. Zhang Yujuan, Mr. Wu Kwok Keung Andrew and Mr. Wan Kah Ming.

* For identification purpose only