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## **STATE ENERGY GROUP INTERNATIONAL ASSETS HOLDINGS LIMITED**

**國能集團國際資產控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 918)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of State Energy Group International Assets Holdings Limited (the “**Company**”) announces that Mr. Tian Wenxi (“**Mr. Tian**”) resigned as an executive Director of the Company with effect from 17 October 2022 in order to devote more time for his other business engagements.

Mr. Tian has confirmed to the Board that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to extend its gratitude towards Mr. Tian for his valuable efforts and contributions to the Company during his tenure of service.

By Order of the Board  
**State Energy Group International Assets  
Holdings Limited**  
**Zhang Jinbing**  
*Chairman*

Hong Kong, 17 October 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Jinbing and Mr. Wu Tingjun; and the independent non-executive Directors of the Company are Ms. Choi Ka Ying, Mr. Chen Conghu and Ms. He Xiaodong.*