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SANERGY GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

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*This announcement is made by the order of Sanergy Group Limited (the “**Company**”). The board of directors (the “**Board**”) of the Company collectively and individually accept responsibility for the accuracy of this announcement.*

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed Southwest Securities (HK) Brokerage Limited as its overall coordinator.

Further announcement(s) will be made by the Company in accordance with the Listing Rules in case of any further appointment or termination of appointment of overall coordinator.

By order of the Board
SANERGY GROUP LIMITED
Dr. Wei-Ming Shen

*Chairman of the Board,
Executive Director and Chief Executive Officer*

Hong Kong, 17 October 2022

Directors and proposed directors of the Company named in the application to which this announcement relates are: (i) Mr. Wei-Ming Shen, Mr. Adriaan Johannes Basson, Mr. Yan Haiting and Mr. Hou Haolong as executive directors; (ii) Mr. Wang Ping as non-executive director; and (iii) Mr. Cheng Tai Kwan Sunny, Mr. Sun Qing and Mr. Ngai Ming Tak Michael as proposed independent non-executive directors.