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SANERGY

SANERGY GROUP LIMITED

昇能集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 2459)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sanergy Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 29 March 2023 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2022 and considering the recommendation on the payment of a final dividend (if any).

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 March 2023

As at the date of this announcement, the Board comprises (i) Dr. 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, Mr. Ngai Ming Tak Michael and Ms. Chan Chore Man Germaine as independent non-executive Directors.