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China Shuifa Singyes Energy Holdings Limited

中國水發興業能源集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 750)

RESIGNATION OF CHAIRMAN

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) announces that Mr. Zheng Qingtao has tendered his resignation as the chairman of the Board (the “**Chairman**”), an executive Director, a member of the remuneration committee of the Company and the chairman of the nomination committee of the Company with effect from 26 April 2023 due to his personal reason.

Mr. Zheng Qingtao has confirmed that he has no disagreement with the Board and that there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Zheng Qingtao for his valuable contribution to the Company during his tenure of office.

The Company is currently identifying candidates for appointment as the new Chairman in order to fill the vacancy in the office of Chairman following Mr. Zheng Qingtao’s resignation.

Further announcement will be made by the Company in relation to the appointment of new Chairman as and when appropriate.

By order of the Board
China Shuifa Singyes Energy Holdings Limited
Liu Hongwei
Vice Chairman and Executive Director

Hong Kong, 26 April 2023

As at the date of this announcement, the executive Directors are Mr. Liu Hongwei (Vice Chairman), Mr. Chen Fushan and Mr. Wang Dongwei, the non-executive Directors are Mr. Xie Wen and Ms. Li Li, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.