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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)**

**VOLUNTARY ANNOUNCEMENT  
UNUSUAL SHARE PRICE MOVEMENT**

This announcement is made by Sanergy Group Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the decrease in the trading price of the shares of the Company (the “**Shares**”) today. Having made all such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such movement or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board also confirms that the Group’s business operation remains normal, and that there is no material change in the business operation and financial position of the Group.

Shareholders of the Company and public investors are advised to exercise caution in dealing with the Shares.

By Order of the Board  
**SANERGY GROUP LIMITED**  
**Peter Brendon Wyllie**

*Executive Director and chairman of the Board*

Hong Kong, 9 April 2024

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