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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)

SUPPLEMENTAL ANNOUNCEMENT
APPOINTMENT AND RESIGNATION OF
EXECUTIVE DIRECTORS AND INDEPENDENT
NON-EXECUTIVE DIRECTORS

Reference is made to the announcement dated 29 April 2024 (the “**Announcement**”) of State Energy Group International Assets Holdings Limited, regarding, among others, the resignation of independent non-executive Directors. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as in the Announcement.

The Board wishes to clarify that the transliteration of 陳從虎, the outgoing independent non-executive Director of the Company has been mistakenly stated as Chen Chonghu in the Announcement instead of Chen Conghu.

Save and except for the said clarification, all other information in the Announcement remains unchanged.

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

Hong Kong, 3 May 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Jinbing, Mr. Wang Yuelai and Mr. Yang Zeyun (Chief Executive Office) and Mr. Wang Jian; and the independent non-executive Directors of the Company are Ms. Choi Ka Ying, Mr. Jie Ying Han and Ms. He Xiaodong.