

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



E&P Global Holdings Limited
能源及能量環球控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1142)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The Board announces that Mr. Tang Siu Fung Calvin has tendered his resignation as the Company Secretary and an Authorized Representative of the Company with effect from 3 May 2024.

The Board also announces that Ms. Wong Ngar Lai has been appointed as the Company Secretary and an Authorized Representative of the Company with effect from 3 May 2024.

The board of directors (the “**Board**”) of E&P Global Holdings Limited (the “**Company**”) announces that Mr. Tang Siu Fung Calvin (“**Mr. Tang**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and an authorized representative of the Company (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 3 May 2024.

Mr. Tang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Wong Ngar Lai (“**Ms. Wong**”) has been appointed as the Company Secretary and an Authorized Representative the Company with effect from 3 May 2024.

Ms. Wong is currently a company secretary of Summit Consulting Limited. She has over 20 years of experience in the corporate secretarial field. Ms. Wong had worked in various companies listed on the Main Board and GEM Board of the Stock Exchange. Ms. Wong is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

The Board would like to take this opportunity to express its gratitude to Mr. Tang for his past contributions to the Company during his tenure of service and also express its warm welcome to Ms. Wong on her new appointment.

By Order of the Board
E&P Global Holdings Limited
Lee Jaeseong
Chairman

Hong Kong, 3 May 2024

As at the date of this announcement, the Board consists of Mr. Lee Jaeseong and Mr. Im Jonghak as executive directors, and Ms. Chen Dai, Mr. Kim Sung Rae and Mr. Leung Yau Wan John as independent non-executive directors.