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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)

PROPOSED AMENDMENTS TO MEMORANDUM OF ASSOCIATION AND BYE-LAWS

This announcement is made by China Shuifa Singyes Energy Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the memorandum of association and bye-laws of the Company (the “**Existing Bye-laws**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to seek approval of the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting (the “**AGM**”) to amend the Existing Bye-laws by way of the adoption of a new memorandum of association and bye-laws of the Company in substitution for, and to the exclusion of, the Existing Bye-laws (the “**Proposed Amendments**”) in order to, inter alia, (i) bring the Existing Bye-laws in alignment with the latest amendments made to the Listing Rules in respect of the electronic dissemination of corporate communications by listed issuers (effective from 31 December 2023); (ii) permit the Company to hold hybrid general meetings and electronic general meetings; (iii) provide the Company with flexibility to hold treasury shares under its bye-laws in view of the recent amendments in the Listing Rules relating to treasury shares (effective from 11 June 2024); and (iv) make other housekeeping amendments and consequential amendments in line with the foregoing amendments to the Existing Bye-laws.

The Proposed Amendments are subject to the approval of the Shareholders by way of special resolutions at the AGM.

A circular containing, among other things, (i) further information in respect of the Proposed Amendments; (ii) a notice of AGM; and (iii) other information as required under the Listing Rules, will be despatched to the Shareholders in due course.

By order of the Board
China Shuifa Singyes Energy Holdings Limited
Wang Jian
Chairman

Hong Kong, 24 May 2024

As at the date of this announcement, the executive Directors are Mr. Wang Jian (Chairman), Mr. Zhou Guangyan (Vice Chairman) and Mr. Chen Fushan, the non-executive Directors are Ms. Wang Suhui and Mr. Hu Xiao, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.