

*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.*



**SANERGY**

**SANERGY GROUP LIMITED**

**昇能集團有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code: 2459)**

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR;  
(2) APPOINTMENT OF EXECUTIVE DIRECTOR; AND  
(3) CHANGE OF MEMBER OF ESG COMMITTEE**

The board (the “**Board**”) of directors (“**Directors**”) of Sanergy Group Limited (the “**Company**”) announces the following changes in the Board with effect from 4 October 2024:

- (1) Professor Zheng Honghe (“**Professor Zheng**”) has resigned as a non-executive Director. Following his resignation as a non-executive Director, Professor Zheng has ceased to be a member of the environmental, social and governance committee of the Board (the “**ESG Committee**”); and
- (2) Mr. Adriaan Johannes Basson (“**Mr. Basson**”) has been appointed as an executive Director and a member of the ESG Committee.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that with effect from 4 October 2024, Professor Zheng has resigned as a non-executive Director due to his decision to devote more time to his other commitments and engagements. Following his resignation as a non-executive Director, Professor Zheng has also ceased to be a member of the ESG Committee.

Professor Zheng confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express their heartfelt gratitude to Professor Zheng for his contribution and support during his tenure of office.

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND MEMBER OF THE ESG COMMITTEE**

Mr. Basson has been appointed as an executive Director and a member of the ESG Committee with effect from 4 October 2024.

The biographical details of Mr. Basson are set out below:

Mr. Basson, aged 69, joined the Group in November 2014. He was appointed as a Director in January 2020 and was re-designated as an executive Director on 11 June 2020. He retired as an executive Director after the conclusion of the annual general meeting on 19 May 2023. He remains as a director of certain subsidiaries of the Company. Mr. Basson is primarily responsible for providing strategic recommendations to optimise processes and costs in manufacturing, maintenance and operations of the Group.

He has over 46 years of experience in the graphite electrode industry and in the manufacturing, maintenance and operation of graphite electrode manufacturing equipment. Prior to joining the Group, Mr. Basson was employed by GrafTech South Africa Proprietary Limited in Meyerton, a company primarily engaged in the manufacturing and supply of carbon and graphite products, from October 1974 to March 2014 with his last role as a customer technical service engineer. His major duties included maintenance and operation of all the graphite electrodes manufacturing process, design, construction and commissioning of necessary equipment to increase and maximise product manufacturing output, customising and optimising product application based on customers' needs. Mr. Basson studied at the Vaal Triangle College for Advanced Technical Education, South Africa and obtained his national certificate for technicians (electrical) in May 1979. He became a member of The Chamber of Engineering Technology in April 1996. He was a registered engineering technician of the Engineering Council of South Africa in November 1984.

Mr. Basson has entered into a service agreement with the Company for an initial term of three years commencing from 4 October 2024 subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. He will be entitled to a Director remuneration of USD105,000 per annum for his appointment as an executive Director, which was determined based on the recommendation of the remuneration committee of the Company with reference to his experience, duties and responsibilities of an executive Director, and prevailing market rate.

Mr. Basson confirms that, as at the date of this announcement, he (i) does not held any directorship in other companies listed on the Stock Exchange and/or overseas in the last three years; (ii) does not held any other major appointment and professional qualification; (iii) has no relationships with any Directors, senior management or substantial or controlling shareholders; (iv) has no other major positions in the Group; and (v) does not have any interest of short position in the shares, underlying shares or debentures of the Company or any of its associated corporation which are required to be disclosed pursuant to Part XV of the Securities and Future Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, Mr. Basson confirms that there are no other matters in relation to his appointment that need to be brought to the attention of the Shareholders and there is no other information that should be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to welcome Mr. Basson for re-joining as a member of the Board.

By order of the Board  
**Sanergy Group Limited**  
**Mr. Peter Brendon Wyllie**  
*Executive Director and Chairman of the Board*

Hong Kong, 4 October 2024

*As at the date of this announcement, the Board comprises (i) Mr. Peter Brendon Wyllie (chairman of the Board), Mr. Hou Haolong and Mr. Adriaan Johannes Basson as executive Directors; (ii) Mr. Wang Ping as a 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.*