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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)**

**REDESIGNATION OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of the Company announces that with effect from 30 November 2024, Mr. Lau Che Yan Kenneth (“**Mr. Lau**”) will cease to be the company secretary of the Company (“**Company Secretary**”) and Mr. Hou Haolong (“**Mr. Hou**”) will cease to be an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), respectively. Moving forward, Mr. Lau will dedicate more time to corporate administrative and managerial matters. Mr. Lau has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. Lam Lok Fung (“**Mr. Lam**”) will be appointed as the Company Secretary and the Authorised Representative with effect from 30 November 2024. Mr. Lam joined the Company in June 2023 as chief financial officer of the Company. He is a certified public accountant in Hong Kong, which complies with the requisite qualifications under Rule 3.28 of the Listing Rules of a company secretary of the Company. For biographical details of Mr. Lam, please refer to the annual report for the year ended 31 December 2023 of the Company.

The Board is of the view that the above redesignation of duties will enhance the division of responsibility and improve management efficiency. The Board extends its gratitude to Mr. Lau and Mr. Hou for their contributions to the Company during their tenure of service as the Company Secretary and the Authorised Representative and welcomes Mr. Lam on his new appointment.

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

Hong Kong, 12 November 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.*