

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.

CHINA HUARONG ENERGY COMPANY LIMITED

中國華榮能源股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01101)

SUSPENSION OF TRADING

Reference is made to the inside information announcement (the “**Announcement**”) of China Huarong Energy Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 26 March 2025 in relation to, among other things, the delay in publication of the Group’s results for the year ended 31 December 2024 (the “**2024 Annual Results**”) and despatch of the Company’s annual report for the year ended 31 December 2024 (the “**2024 Annual Report**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

Due to the matters as mentioned in the Announcement, the Company shall delay the publication of the 2024 Annual Results and delay the despatch of the 2024 Annual Report. At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 April 2025, pending publication of the 2024 Annual Results.

The Company will publish further announcement(s) to inform its Shareholders and potential investors any material developments in connection with the above matter as and when appropriate.

By order of the Board
China Huarong Energy Company Limited
NIU Jianmin
Chairman

Hong Kong, 1 April 2025

As at the date of this announcement, the directors of the Company are:

Executive directors:

Mr. NIU Jianmin (Chairman), Mr. HONG Liang and Ms. ZHU Wen Hua.

Independent non-executive directors:

Mr. WANG Jin Lian, Ms. ZHOU Zhan and Mr. LAM Cheung Mau.