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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)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The Board announces that with effect from 1 May 2025:

- (1) Mr. Foo Tin Chung, Victor has resigned as the Company Secretary, an Authorised Representative and the Agent for Service of Process in Hong Kong; and
- (2) Ms. Wong Wan Ching has been appointed as the Company Secretary, an Authorised Representative and the Agent for Service of Process in Hong Kong.

### **RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) announces that Mr. Foo Tin Chung, Victor has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (an “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative of the Company for accepting on the Company’s behalf of any service of process or notice to be served on the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Agent for Service of Process in Hong Kong**”) with effect from 1 May 2025.

Mr. Foo Tin Chung, Victor has confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Foo Tin Chung, Victor for his valuable contributions to the Company during his tenure of service.

**APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The Board is pleased to announce that Ms. Wong Wan Ching (“**Ms. Wong**”) has been appointed as the Company Secretary, an Authorised Representative and the Agent for Service of Process in Hong Kong with effect from 1 May 2025.

The biographical details of Ms. Wong are as follows:

Ms. Wong is a Chartered Secretary, a Chartered Governance Professional and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. She holds a Master of Science degree in Professional Accounting and Corporate Governance from the City University of Hong Kong and a Master of Social Sciences degree in Media Management from the Hong Kong Baptist University. Ms. Wong possesses extensive experience in corporate governance and finance.

The Board would like to take this opportunity to express its warmest welcome to Ms. Wong on her new appointment.

By order of the Board  
**China Shuifa Singyes Energy Holdings Limited**  
**Zhou Guangyan**  
*Vice Chairman and Executive Director*

Hong Kong, 29 April 2025

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