E&P Global Holdings Limited
能源及能量環球控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1142)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of E&P Global Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 20 June 2025 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2025 and its publication, and the recommendation on the payment of a final dividend, if any.

By Order of the Board
E&P Global Holdings Limited
Lee Jaeseong
Chairman

Hong Kong, 10 June 2025

As at the date of this announcement, the Board consists of Mr. Lee Jaeseong, Mr. Im Jonghak and Mr. Liu Wai Shing Peter as executive directors, Ms. Sun Meng as non-executive director and Ms. Chen Dai, Mr. Kim Sung Rae and Mr. Wong Wei Hua Derek as independent non-executive directors.