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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)

RE-DESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of E&P Global Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Sun Meng (孫萌) (“**Ms. Sun**”) has been re-designated from a non-executive Director to an executive Director with effect from 15 July 2025.

Ms. Sun, aged 23, was appointed as a non-executive Director on 4 November 2024 and has been re-designated as an executive Director with effect from 15 July 2025. Ms. Sun was also appointed as business development director of the Company with effect from 15 July 2025, and she is responsible for developing and expanding business opportunities for the Group. Ms. Sun was an overseas business development manager in JiangSu LiChang Construction Materials Limited from January 2023 to July 2025. Ms. Sun obtained a bachelor’s degree in political science from the University of Iowa, the United States of America in May 2022.

A service agreement has been entered into between Ms. Sun and the Company pursuant to which she was appointed for a term of two years as an executive Director. Ms. Sun will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the requirements of the articles of association of the Company. Ms. Sun will be entitled to the emoluments of HK\$200,000 per annum for acting as an executive Director and HK\$1,440,000 per annum for acting as a business development director of the Company, which was determined by the Board upon recommendations by the remuneration committee of the Board with reference to her duties and responsibilities with the Company and the prevailing market conditions and practice.

Save as disclosed above, as at the date of this announcement, Ms. Sun (i) does not hold any other position with the Company or other members of the Group; (ii) did not hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationships with any Directors, senior management, substantial

shareholders or controlling shareholders (within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other information relating to the re-designation of Ms. Sun from a non-executive Director to an executive Director that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the shareholders of the Company as at the date of this announcement.

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

Hong Kong, 15 July 2025

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