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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 NAME OF AUDITOR

The board of directors (the "**Board**") of China Shuifa Singyes Energy Holdings Limited (the "**Company**") hereby announces that the English name of the Company's auditor has been changed from "CL Partners CPA Limited" to "Rongcheng (Hong Kong) CPA Limited", and its Chinese name has been changed from "先機會計師行有限公司" to "容誠(香港)會計師事務所有限公司", with effect from 30 June 2025.

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

Hong Kong, 16 July 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. Wang Suhui and Mr. Hu Xiao, and the independent non-executive Directors are Mr. Xiao Chuangying, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.