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.

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)

CHANGE IN BOARD LOT SIZE

Financial Adviser to the Company

ASIAN CAPITAL 卓亞

The Board hereby announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 8,000 Shares to 2,000 Shares with effect from 9:00 a.m. on Monday, 18 August, 2025. The expected timetable for the Change in Board Lot Size is set out below.

Shareholders may submit their existing share certificates in board lot of 8,000 Shares each to the Share Registrar in exchange for new share certificates in board lot of 2,000 Shares each free of charge during business hours from Friday, 1 August, 2025 to Tuesday, 9 September, 2025 (both days inclusive).

CHANGE IN BOARD LOT SIZE

The board (the "**Board**") of directors (the "**Director(s)**") of E&P Global Holdings Limited (the "**Company**") hereby announces that the board lot size of the shares with par value of HK$0.01 each in the share capital of the Company (the "**Share(s)**") for trading on Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") will be changed from 8,000 Shares to 2,000 Shares with effect from 9:00 a.m. on Monday, 18 August, 2025 (the "**Change in Board Lot Size**"). Based on the closing price of HK$4.420 per Share as quoted on the Stock Exchange as at the date of this announcement, the market value of the existing board lot of 8,000 Shares each is HK$35,360. Upon the Change in Board Lot Size becoming effective, the market value of the then board lot of 2,000 Shares each will be HK$8,840 (based on the closing price of HK$4.420 per Share

as quoted on the Stock Exchange as at the date of this announcement). The Change in Board Lot Size will reduce the board lot value. The Board is of the view that the reduction in board lot value resulting from the Change in Board Lot Size may improve the liquidity of the Shares and broaden the Company's shareholders (the "**Shareholders**") base. The Change in Board Lot Size will not affect any of the relative rights of the Shareholders. The Board is of the opinion that the Change in Board Lot Size is in the interests of the Company and the Shareholders as a whole.

As no odd board lot size of the Shares will be created as a result of the Change in Board Lot Size (other than those already existed before the Change in Board Lot Size becoming effective), no odd lot arrangement to match the sales and purchase of odd lots will be made by the Company.

EXPECTED TIMETABLE

Set out below is the expected timetable for the Change in Board Lot Size where all times and dates refer to Hong Kong local times and dates:

Events	**Hong Kong local times and dates 2025**
The issuance of this announcement	Friday, 25 July
First day for free exchange of existing share certificates in board lot of 8,000 Shares each for new share certificates in board lot of 2,000 Shares each	Friday, 1 August
Last day for trading of Shares in board lot of 8,000 Shares each in the original counter	Friday, 15 August
Effective date of the Change in Board Lot Size from 8,000 Shares each to 2,000 Shares each	Monday, 18 August
Original counter for trading in the Shares in board lot of 8,000 Shares each becomes counter for trading in the Shares in board lot of 2,000 Shares each	9:00 a.m. on Monday, 18 August
Temporary counter for trading in the Shares in board lot of 8,000 Shares each opens	9:00 a.m. on Monday, 18 August

First day of parallel trading in the Shares (in board lot of 8,000 Shares each and board lot of 2,000 Shares each) . . . . . 9:00 a.m. on Monday, 18 August

Temporary counter for trading in the Shares in board lot of 8,000 Shares each closes . . . . . 4:10 p.m. on Friday, 5 September

Last day of parallel trading in the Shares (in board lot of 8,000 Shares each and board lot of 2,000 Shares each . . . . . 4:10 p.m. on Friday, 5 September

Last day for free exchange of existing share certificates in board lot of 8,000 Shares each for new share certificates in board lot of 2,000 Shares each . . . . . Tuesday, 9 September

EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders may submit their existing share certificates in board lot of 8,000 Shares each to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (the "**Share Registrar**") in exchange for new share certificates in board lot of 2,000 Shares each free of charge during business hours (i.e. 9:00 a.m. to 4:30 p.m.) from Friday,1 August, 2025 to Tuesday, 9 September, 2025 (both days inclusive). After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 2,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Share Registrar by the Shareholders within ten business days after delivery of the existing share certificates to the Share Registrar for exchange purpose.

As from Monday, 18 August 2025, any new share certificates will be issued in board lot of 2,000 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lot of 8,000 Shares each will continue to be evidence of legal title to such Shares and be valid for transfer, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, the new share certificates will have the same format and color as the existing share certificates.

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

Hong Kong, 25 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.