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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)

APPOINTMENT OF PRESIDENT

The board (the "**Board**") of directors (the "**Director(s)**") of China Shuifa Singyes Energy Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Guo Peidong ("**Mr. Guo**"), an executive Director, has been formally appointed as the president of the Group (the "**President**") with effect from 28 July 2025.

The biographical details of Mr. Guo are as follows:

Mr. Guo Peidong, aged 42, is an executive Director. He obtained an MBA in business administration from Zhongnan University of Economics and Law. Mr. Guo joined the Group in June 2020. He has subsequently been appointed as an executive Director and assumed the duties of the President since 21 March 2025. He was responsible for, amongst others, marketing development, tendering and procurement, marketable transactions in the electricity market, operations and management and administrative management in a subsidiary of Huaneng Power International, Inc. from July 2006 to June 2020.

Mr. Guo has entered into a director's service agreement with the Company for a term of three years, which may be terminated by either party giving three months' written notice to the other party. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the bye-laws of the Company (the "**Bye-laws**") and as required under the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Under his directors' service agreement, Mr. Guo does not receive any directors' remuneration from the Company for his position as an executive Director, but he is entitled to receive remuneration from the Group for his position as the President, which will be determined by the Board at the recommendation of the remuneration committee of the Board with reference to his qualifications and experience, duties and responsibilities within the Company, the remuneration policies of the Company and prevailing market conditions. Further disclosure in relation to the remuneration of Mr. Guo will be made in the subsequent annual reports of the Company.

As at the date of this announcement, save as disclosed above, Mr. Guo (i) does not hold any other position with the Company or any of its subsidiaries; (ii) has not held any other directorship in any 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 relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not have any interest in the shares or underlying shares in 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 above, there is no information relating to the appointment of Mr. Guo that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters in relation to his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Guo on his new position.

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

Hong Kong, 28 July 2025

As at the date of this announcement, the executive Directors are Mr. Zhou Guangyan (Vice Chairman), Mr. Guo Peidong and Mr. Chen Fushan, 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.