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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) announces that a meeting of the Board is proposed to be held on Wednesday, 27 August 2025 for the purposes of, *inter alia*, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025, considering the declaration of interim dividend (if any) and transacting any other business.

By order of the Board

China Shuifa Singyes Energy Holdings Limited

Zhou Guangyan

Vice Chairman and Executive Director

Hong Kong, 12 August 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.