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SANERGY

SANERGY GROUP LIMITED

昇能集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2459)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sanergy Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the declaration of an interim dividend (if any).

By order of the Board

Sanergy Group Limited

Mr. Peter Brendon Wyllie

Executive Director and Chairman of the Board

Hong Kong, 19 August 2025

As at the date of this announcement, the Board comprises (i) Mr. Peter Brendon Wyllie (chairman of the Board), Mr. Adriaan Johannes Basson and Mr. Hou Haolong as executive Directors; (ii) Mr. Wang Ping as non-executive Director; and (iii) Mr. Cheng Tai Kwan Sunny, Mr. Ngai Ming Tak Michael and Ms. Chan Chore Man Germaine as independent non-executive Directors.