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CHINA HUARONG ENERGY COMPANY LIMITED

中國華榮能源股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01101)

**(1) FURTHER DELAY IN PUBLICATION OF 2024 ANNUAL RESULTS
AND DESPATCH OF 2024 ANNUAL REPORT; AND
(2) DELAY IN PUBLICATION OF 2025 INTERIM RESULTS AND
DESPATCH OF 2025 INTERIM REPORT**

This announcement is made by China Huarong Energy Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”) and Rule 13.09 of the Listing Rules.

Reference is made to the announcements (the “**Announcements**”) of the Company dated 26 March 2025, 1 April 2025, 17 April 2025, 9 May 2025, 23 June 2025, 30 June 2025, 28 July 2025, 30 July 2025 and 4 August 2025, respectively, in relation to, among other things, the delay in publication of the 2024 Annual Results, the suspension of trading in the Company’s shares, non-compliance with Rules 3.10(1) and 3.21 of the Listing Rules, quarterly update on resumption progress, supplemental announcement on quarterly update on resumption progress, retirement of independent non-executive director and additional resumption guidance. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF 2024 ANNUAL RESULTS AND DESPATCH OF 2024 ANNUAL REPORT

The publication of the 2024 Annual Results and the despatch of 2024 Annual Report will be further delayed as more time is required to prepare the Group's financial statements for the year ended 31 December 2024 as the Company's auditor, Crowe (HK) CPA Limited, requires more time to carry out and complete its audit procedures, particularly on certain outstanding matters as disclosed in the Company's announcements dated 30 June 2025 and 28 July 2025.

As at the date of this announcement, the Company remains actively engaged in the preparation of the 2024 Annual Results. The Company has been working closely with its subsidiaries and the managements to provide all requisite information and documents to complete the audit procedures as soon as possible. Based on the current progress of the above matters, the expected publication date of the 2024 Annual Results will be on or before 30 September 2025, subject to the Company's ability to pay the outstanding professional fees.

DELAY IN PUBLICATION OF 2025 INTERIM RESULTS AND DESPATCH OF 2025 INTERIM REPORT

Pursuant to Rule 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish the preliminary announcement in respect of its interim financial results for the six months ended 30 June 2025 (the "**2025 Interim Results**") not later than two months after the end of the relevant financial period, i.e. on or before 31 August 2025, and send its interim report for the six months ended 30 June 2025 (the "**2025 Interim Report**") to its Shareholders not later than three months after the date upon which the financial period ended, i.e. on or before 30 September 2025.

As mentioned above, the audit work in respect of the 2024 Annual Results is currently still in progress. Based on the latest information available, the Company expects that the 2024 Annual Results will likely impact on the preparation of the 2025 Interim Results and the 2025 Interim Report. In view of the audit progress in respect of the 2024 Annual Results, the Company considers that it will not be able to publish the 2025 Interim Results by 31 August 2025 and despatch the 2025 Interim Report by 30 September 2025. The Company will finalise the 2025 Interim Results as soon as practicable following the publication of the 2024 Annual Results.

The Company will publish further announcement(s) to inform the shareholders of the Company of the date of the Board meeting(s) to approve the 2024 Annual Results and 2025 Interim Results and any other update information as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025 and will continue to be suspended until further notice. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest progress in complying with the Resumption Guidance.

Shareholders and potential investors are reminded to exercise caution when dealing in the shares of the Company.

By order of the Board
China Huarong Energy Company Limited
NIU Jianmin
Chairman

Hong Kong, 22 August 2025

As at the date of this announcement, the directors of the Company are:

Executive directors:

Mr. NIU Jianmin (Chairman), Mr. HONG Liang and Ms. ZHU Wen Hua.

Independent non-executive director:

Ms. ZHOU Zhan