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SPT Energy Group Inc.

華油能源集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1251)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of SPT Energy Group Inc. (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Mr. Li Qiang (“**Mr. Li**”) has resigned as the chief financial officer of the Company (the “**CFO**”) with effect from 26 August 2025 due to work re-arrangement. Mr. Li has confirmed that there is no disagreement between him and the Board and there is no matter in relation to his resignation as the CFO that needs to be brought to the attentions of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. Following his resignation as the CFO, Mr. Li will continue to serve as an executive Director of the Company.

The Board also announces that Ms. Tong Jiali (“**Ms. Tong**”) has been appointed as the CFO of the Company with effect from 26 August 2025.

The biographical details of Ms. Tong are set out below:

Tong Jiali (佟家麗), aged 49, has served as the Group’s financial controller since November 2018. She is primarily responsible for financial management related affairs of the Group. Ms. Tong has over 20 years of experience in financial management. Prior to joining the Group, Ms. Tong had previously worked at the Big Four international accounting firms for more than 10 years, during which she had worked at PricewaterhouseCoopers for 7 years and subsequently worked at e-commerce companies in Hong Kong and China. Ms. Tong obtained a bachelor’s degree in accounting from Capital University of Economics and Business (首都經濟貿易大學) in 1999 and a master’s degree in business administration from Peking University (北京大學) in 2013.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his contributions to the Group during his tenure of office as the CFO and to extend its warmest welcome to Ms. Tong who has taken up her new role.

By order of the Board
SPT Energy Group Inc.
Mr. Ethan Wu
Chairman

Hong Kong, 26 August 2025

As at the date of this announcement, the executive Directors are Mr. Ethan Wu, Mr. Li Qiang and Mr. Ding Kechen; the non-executive Directors are Mr. Wang Guoqiang, Mr. Wu Jiwei and Ms. Chen Chunhua; and the independent non-executive Directors are Ms. Zhang Yujuan, Mr. Wu Kwok Keung Andrew, and Mr. Ma Xiaohu.

* *For identification purpose only*