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E&P Global Holdings Limited
能源及能量環球控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock code: 1142)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS, TELEPHONE NUMBER AND FACSIMILE NUMBER IN HONG KONG

The board of directors (the "**Board**") of E&P Global Holdings Limited (the "**Company**") hereby announces that with effect from 12 September 2025, the address of head office and principal place of business, telephone number and facsimile number of the Company in Hong Kong will be changed to the following:–

Address	:	Suites 603-605, 6th Floor, AIA Central, 1 Connaught Road Central, Hong Kong
Telephone number	:	(852) 2114 0039
Facsimile number	:	(852) 2114 0188

By Order of the Board
E&P Global Holdings Limited
Lee Jaeseong
Chairman

Hong Kong, 12 September 2025

As at the date of this announcement, the Board consists of Mr. Lee Jaeseong, Mr. Im Jonghak, Mr. Liu Wai Shing Peter and Ms. Sun Meng as executive Directors and Ms. Chen Dai, Mr. Kim Sung Rae and Mr. Wong Wei Hua Derek as independent non-executive Directors.