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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)

SUPPLEMENTAL ANNOUNCEMENT CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) dated 23 September 2025 in relation to, amongst others, the change of independent non-executive directors of the Company (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board would like to provide the following supplementary information to the Shareholders and potential investors of the Company.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Company endeavours to promote long-term and sustainable development in corporate governance and the commitment and independence of the Board. The Company has taken into account (i) Mr. Xiao’s health conditions and his capability to contribute further to the Company; and (ii) Mr. Yick’s long term of service as an independent non-executive Director since 2008. By mutual agreement between the Company on one hand and Mr. Xiao and Mr. Yick on the other hand, Mr. Xiao and Mr. Yick have stepped down and retired as independent non-executive Directors.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Wang is serving as an independent non-executive director of Shuangdeng Group Co., Ltd. (雙登集團股份有限公司), a company listed on the Stock Exchange (stock code: 6960), since 19 July 2024. Mr. Wang is also serving or has served as an independent director of various other listed companies, including: (i) CECEP Solar Energy Co., Ltd (中節能太陽能股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000591.SZ), from 2016 to 2021; (ii) Tongwei Co., Ltd. (通威股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600438.SH), from 2016 to 2022; (iii) Elion Clean Energy Company Limited (億利潔能股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600277.SH), since 2021; and (iv) Chengdu Guibao Science & Technology Co., Ltd. (成都矽寶科技股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 300019.SZ), since 2022.

As at the date of this announcement, save as disclosed above and in the Announcement, Mr. Wang has not held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above and in the Announcement, there is no information relating to the appointment of Mr. Wang that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters in relation to his appointment that need to be brought to the attention of the Shareholders.

By order of the Board
China Shuifa Singyes Energy Holdings Limited
Zhou Guangyan
Vice Chairman and Executive Director

Hong Kong, 3 October 2025

As at the date of this announcement, the executive Directors are Mr. Zhou Guangyan (Vice Chairman and assuming the duties of the 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. Jimmy Sun, Mr. Wang Jin and Dr. Tan Hongwei.