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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNUAL REPORT OF THE COMPANY
FOR THE YEAR ENDED 31 DECEMBER 2024**

References are made to the annual report of the Company for the year ended 31 December 2024 (the “**Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

The Board would like to provide further information to the Annual Report in relation to the Share Option Scheme of the Company.

Exercise period

An Option may be exercised at any time during a period as the Board may in its absolute discretion determine and which shall not be more than 10 years from the grant date of the Option.

The supplementary information set out in this announcement does not affect other information contained in the Annual Report and save as disclosed above, all other information in the Annual Report remains unchanged.

By Order of the Board
SANERGY GROUP LIMITED
Mr. Peter Brendon Wyllie

Executive Director and chairman of the Board

Hong Kong, 24 October 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.