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中裕能源控股有限公司
ZHONGYU ENERGY HOLDINGS LIMITED

(INCORPORATED IN THE CAYMAN ISLANDS WITH LIMITED LIABILITY)
(Stock Code:3633)

WARNING ON FRAUDULENT PLATFORM

It has come to the attention of the board of directors (the "**Board**") of Zhongyu Energy Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") that a website with the domain name https://web.zhongyugas26.com or "m.ubqxy.cn", and an account with ID 651180521 on an application titled "智享企聯" (together as the "**Fraudulent Platform**") have used certain information of the Group, including but not limited to the logo of the Company and images of the Group's events, without permission and passing off as the Company. The Company wishes to alert its investors and the public of the Fraudulent Platform.

The Company would like to clarify that the Company is not affiliated with the Fraudulent Platform and has never authorised any institution or individual to raise funds or solicit investments via online platforms under the name of "Zhongyu Energy".

The official channels for disseminating information of the Group are through its official website, its WeChat account and the HKEX news website of The Stock Exchange of Hong Kong Limited (the "**HKEX Website**"). The Company does not raise funds or solicit investments via social media platforms, telemarketing, or third-party platforms. The Company urges its investors and the public to remain vigilant and receive information on the Group through its official website, its WeChat account and the HKEX Website.

The official website, WeChat account of the Company and the HKEX Website are as follows:

Website: https://www.zhongyuenergy.com/

WeChat account: ZhongyuEnergy-3633

HKEX Website: http://www.hkexnews.hk

As of the date of this announcement, the Company has reported the Fraudulent Platform to the Hong Kong Police Force and the relevant law enforcement agencies in Mainland China. The Company reserves its right to bring legal proceedings against the parties responsible for the Fraudulent Platform.

Anyone who has suffered loss due to the Fraudulent Platform should immediately report to the local law enforcement agencies.

By order of the Board
Zhongyu Energy Holdings Limited
Wang Wenliang
Chairman

Hong Kong, 30 October 2025

As at the date of this announcement, the Board comprises of Mr. Wang Wenliang (Chairman), Mr. Yiu Chi Shing (Vice-Chairman), Mr. Lui Siu Keung (Chief Executive Officer), Mr. Jia Kun (Executive President), Mr. Peng Jun, and Mr. Wang Jichao as the executive Directors, and Mr. Li Chunyan, Dr. Key Ke Liu and Ms. Liu Yu Jie, as the independent non-executive Directors.