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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)**

## INSIDE INFORMATION
## SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ACTION

This announcement is made by E&P Global Holdings Limited pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

Unless the context otherwise required, capitalized terms shall have the meaning as defined in the announcements of the Company published on 14 December 2025 (the "**1st Announcement**"), 15 December 2025 (the "**2nd Announcement**") and 19 December 2025 (the "**3rd Announcement**").

As disclosed in the 1st Announcement, the Company obtained various Confirmations from the Directors.

(I) In relation to Confirmations (i), (ii) and (iii), the Confirmations were provided by each of Mr. Im Jonghak, Mr. Lee Jaeseong (resigned on 10 October 2025), Ms. Chen Dai and Mr. Kim Sung Rae, being the Directors in office as at the date of the Global Settlement Agreement; and

(II) In relation to Confirmation (iv), the Confirmations were provided by each of Mr. Im Jonghak, Mr. Lee Jaeseong (resigned on 10 October 2025), Ms. Chen Dai, Mr. Kim Sung Rae, Mr. Liu Wai Shing Peter, Ms. Sun Meng and Mr. Wong Wei Hua Derek, being the Directors in office as at the date of the commencement of the Action.

**WARNINGS**

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.**

By Order of the Board
**E&P Global Holdings Limited**
**Liu Wai Shing Peter**
*Chairman*

Hong Kong, 24 December 2025

*As at the date of this announcement, the Board consists of 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.*