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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)

**(1) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG
AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE
UNDER THE COMPANIES ORDINANCE**

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Sanergy Group Limited (the “**Company**”) hereby announces that with effect from 29 December 2025, the address of the principal place of business in Hong Kong of the Company will change to Room 1308 on the 13th Floor of China Resources Building, No. 26 Harbour Road, Wan Chai, Hong Kong.

CHANGE OF AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The Board further announces that Mr. Lau Che Yan Kenneth (“**Mr. Lau**”) will resign as the authorised representative for acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”) with effect from 2 January 2026. Following Mr. Lau’s resignation, Mr. Lam Lok Fung, the company secretary of the Company, will be appointed as the Authorised Representative under the Companies Ordinance with effect from 2 January 2026.

By order of the Board
Sanergy Group Limited
Peter Brendon Wyllie
Chairman and executive Director

Hong Kong, 29 December 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.