雲能國際
YUNNAN ENERGY INTERNATIONAL

Yunnan Energy International Co. Limited
雲能國際股份有限公司*

(Incorporated in Bermuda with limited liability)
(Hong Kong Stock Code: 1298)
(Singapore Stock Code: T43)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Yunnan Energy International Co. Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2026 for the purposes of, among other matters, considering and approving the consolidated annual results announcement of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and for considering the recommendation on the payment of dividend, if any.

By Order of the Board
Yunnan Energy International Co. Limited
Zhu Yingxue
Director

Hong Kong, 13 March 2026

As of the date of this announcement, the Board comprises Ms. ZHU Yingxue, Mr. SONG Henan, Mr. YANG Jie and Mr. WANG Jin as the executive Directors; and Mr. SHI Fazhen, Mr. LIU Zong liu and Ms. JING Pilin as the independent non-executive Directors.

* *For identification purpose only*