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China Shuifa Singyes Energy Holdings Limited

中國水發興業能源集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 750)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) announces that a meeting of the Board is proposed to be held on Monday, 30 March 2026 for the purposes of, inter alia, considering approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2025, and the declaration of final dividend, if any.

By order of the Board

China Shuifa Singyes Energy Holdings Limited

Zhou Guangyan

Vice Chairman and Executive Director

Hong Kong, 13 March 2026

As at the date of this announcement, the executive Directors are Mr. Zhou Guangyan (Vice Chairman and assuming the duties of the Chairman), Mr. Guo Peidong and Mr. Chen Fushan, the non-executive Directors are Ms. Wang Suhui and Mr. Hu Xiao, and the independent non-executive Directors are Mr. Jimmy Sun, Mr. Wang Jin and Dr. Tan Hongwei.