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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of Directors (the “**Board**”) of Zhongyu Energy Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 02-06, 24th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Friday, 27 March 2026, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the publication of the same and considering the payment of final dividend (if any).

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

Hong Kong, 16 March 2026

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.