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SANERGY

SANERGY GROUP LIMITED

昇能集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 2459)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sanergy Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2025 and its publication, and considering the recommendation on the declaration of a final dividend (if any).

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

Hong Kong, 18 March 2026

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.