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CHINA HUARONG ENERGY COMPANY LIMITED

中國華榮能源股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01101)

DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS AND CONTINUED SUSPENSION OF TRADING

This announcement is made by China Huarong Energy Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 13.09 and 13.49(3) of the Listing Rules.

DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS

As a result of the delay in the publication of the 2024 annual results and the 2025 interim results, and the delay in the despatch of the respective reports, the publication of the 2025 annual results and the despatch of the 2025 annual report will also be delayed. The board of the Company (the “**Board**”) and the management of the Company will continue to work closely with its auditor to publish the 2024 and 2025 annual results, the 2025 interim results and the respective reports, as soon as practicable.

The Company will publish further announcement(s) as and when appropriate to inform its shareholders and potential investors of the progress of the publication of the aforesaid financial information.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025 and will continue to be suspended until further notice. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest progress in complying with the Resumption Guidance.

Shareholders and potential investors are reminded to exercise caution when dealing in the shares of the Company.

By order of the Board
China Huarong Energy Company Limited
NIU Jianmin
Chairman

Hong Kong, 31 March 2026

As at the date of this announcement, the directors of the Company are:

Executive directors:

Mr. NIU Jianmin (Chairman), Mr. HONG Liang and Ms. ZHU Wen Hua.

Independent non-executive directors:

Ms. ZHOU Zhan