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E&P Global Holdings Limited
能源及能量環球控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock code: 1142)

INSIDE INFORMATION
UPDATE ON LEGAL PROCEEDINGS IN RELATION TO
RUSSIAN MINING LICENSES

This announcement is made by E&P Global Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 5, 10, 17 and 27 October 2025, 18 November 2025, 7 April 2026 and 24 April 2026 (collectively, the “**Announcements**”).

Unless the context otherwise required, capitalised terms used in this announcement shall have the meanings as defined in the Announcements.

UPDATE ON LEGAL PROCEEDINGS

Following the receipt of the Full Judgement on 15 April 2026 (Moscow time) regarding the outcome of judicial proceedings, pursuant to which the Court ruled in favour of LLC “Shakhta Lapichevskaya”, a subsidiary of the Company holding the mining licenses relevant to the Group’s exploration and evaluation assets, the Board wishes to inform the shareholders and potential investors that the Ministry of Natural Resources and Ecology of the Russian Federation (the “**Ministry**”) filed an appeal complaint to the Ninth Arbitration Court of Appeal (the “**Court of Appeal**”), pursuant to which the Ministry seeks to set aside the decision of the Court dated 15 April 2026 and requests a new judicial act to refuse the claims. On 10 June 2026 (Moscow time), the Court of Appeal has accepted the appeal for proceedings and scheduled the hearing on 3 August 2026 at 11:10 a.m. (Moscow time).

As at the date of this announcement, the outcome of the appeal is still pending. The Company will keep the shareholders and potential investors of the Company informed of further development of the matters herein as soon as practicable and as and when necessary.

As the judgement may be reversed on appeal, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
E&P Global Holdings Limited
Liu Wai Shing Peter
Chairman

Hong Kong, 10 June 2026

As at the date of this announcement, the Board consists of Mr. Im Jonghak, Mr. Liu Wai Shing Peter and Ms. Sun Meng as executive directors and Ms. Chen Dai, Mr. Kim Sung Rae and Mr. Wong Wei Hua Derek as independent non-executive directors.