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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)

TERMINATION OF HONG KONG SHARE REGISTRAR

China Huarong Energy Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the Hong Kong Share Registrar Agreement between the Company and Computershare Hong Kong Investor Services Limited is terminated by 20 June 2026. The Company will seek a new share registrar service provider and will announce further when appropriate.

Until a new share registrar service provider is confirmed, shareholders with inquiries related to share registration are requested to contact us. The Company will arrange for professional personnel to address these matters.

Contact number: (852) 3100 0490

Business hours: Monday to Friday (9:30-17:30), closed on public holidays

Mailing address: Room 807H, 8/F, Cornell Centre, 50 Wing Tai Road, Chai Wan, HK

Email: cosec@huarongenergy.com

Shareholders of the Company who have any queries about dealing in securities of the Company are advised to obtain appropriate professional advice.

Trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

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

Hong Kong, 26 June 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.