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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of E&P Global Holdings Limited (the “**Company**”) dated 27 June 2026 and 6 July 2026 in relation to, among others, the issue of new shares under specific mandate for debt capitalisation (the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) further details of the Second Subscription; and (ii) a notice convening the EGM is expected to be despatched to the Shareholders on or before 20 July 2026. As additional time is required for the Company to prepare and finalise certain information in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 31 July 2026.

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

Hong Kong, 20 July 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.