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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, 24 April 2026 and 10 June 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

The Board is pleased to inform the Shareholders and potential investors of the Company that the Court of Appeal held the hearing of the appeal filed by the Ministry on 3 August 2026 (Moscow time) and to the best knowledge, information and belief of the Directors and having made all reasonable enquiries,

- (i) the decision of the Arbitration Court of the City of Moscow dated 15 April 2026 shall be upheld;
and
- (ii) the appeal complaint filed by the Ministry shall be dismissed.

The judgment of the Court of Appeal in summary terms on the appeal is expected to be delivered by 7 August 2026.

The Company will keep the shareholders and potential investors of the Company informed of further development of the matters herein as soon as practicable.

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, 4 August 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.