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**SANERGY**

**SANERGY GROUP LIMITED**

**昇能集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2459)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Sanergy Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the declaration of an interim dividend (if any).

By order of the Board  
**Sanergy Group Limited**  
**Peter Brendon Wyllie**  
*Chairman and Executive Director*

Hong Kong, 18 August 2026

*As at the date of this announcement, the Board comprises (i) Mr. Peter Brendon Wyllie (chairman of the Board), Mr. Adriaan Johannes Basson and Mr. Hou Haolong as executive Directors; (ii) Mr. Wang Ping as non-executive Director; and (iii) Mr. Cheng Tai Kwan Sunny, Professor the Honourable Mr. Ngai Ming Tak Michael and Ms. Chan Chore Man Germaine as independent non-executive Directors.*