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河南金馬能源股份有限公司
HENAN JINMA ENERGY COMPANY LIMITED

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6885)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces the following changes in the Company Secretary and Authorized Representative of the Company, with effect from 13 October 2026:

- (1) Mr. Wong Hok Leung ceases to serve as the Company Secretary and an Authorized Representative of the Company; and
- (2) Ms. Chiu Hoi Shan has been appointed as the Company Secretary and an Authorized Representative of the Company.

Henan Jinma Energy Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has convened the 49th meeting of the fourth session of its board of directors, at which a resolution regarding the appointment of an external company secretary was considered and approved. The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company hereby announces the following changes in the company secretary and authorized representative of the Company:

Change of Company Secretary and Authorized Representative

In order to further optimize the governance structure of the Company, maintain and further enhance the compliance governance requirements for listed companies under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and strengthen the Company’s commitments to enhancing compliance awareness and internal control, and in light of the Company’s work arrangements with regard to governance structure optimization and compliance, Mr. Wong Hok Leung (王學良) (“**Mr. Wong**”) ceases to serve as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) an authorized representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorized Representative**”), with effect from 13 October 2026.

Appointment of Company Secretary and Authorized Representative

The Board further announces that Ms. Chiu Hoi Shan (趙凱珊) (“**Ms. Chiu**”) has been appointed as the Company Secretary and an authorized representative of the Company under Rule 3.05 of the Listing Rules in place of Mr. Wong, with effect from 13 October 2026.

The biographical details of Ms. Chiu are set out below:

Ms. Chiu has extensive experience in regulatory compliance for listed companies, commercial transactions, liquidation and dispute resolution, as well as legal and regulatory affairs. Ms. Chiu obtained a Bachelor of Laws degree and a Postgraduate Certificate in Laws from The University of Hong Kong in December 1998 and June 1999, respectively. She has been practicing as a solicitor in Hong Kong since August 2001 and her practice has been focusing on civil litigation and corporate commercial matters. Ms. Chiu commenced practice as a founding partner of Chiu & Co. in August 2017. Ms. Chiu has served as company secretary of Chongqing Machinery & Electric Co., Ltd. (Stock Code: 2722) since October 2014, joint company secretary of Chongqing Iron & Steel Company Limited (Stock Code: 1053) since March 2018, and joint company secretary of Maanshan Iron & Steel Company Limited (Stock code: 323) since April 2018, the shares of all the above companies are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Ms. Chiu has served as an independent non-executive director of Austar Lifesciences Limited (Stock Code: 6118), the shares of which are listed on the Main Board of the Stock Exchange, since 2014. From May 2024 to June 2025, Ms. Chiu served as an independent non-executive director of Carry Wealth Holdings Limited (Stock Code: 643), the shares of which are listed on the Main Board of the Stock Exchange. Ms. Chiu has been appointed as a mediator of Shenzhen Qianhai International Commercial Mediation Center and an arbitrator of Nanjing Arbitration Commission since August 2020, and a mediator of Shanghai Commercial Mediation Center since November 2023.

Ms. Chiu meets the qualification requirements for a company secretary under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office, and to extend a warm welcome to Ms. Chiu on her appointment.

By order of the Board
Henan Jinma Energy Company Limited
Du Yifeng
General Manager

Hong Kong, 13 October 2026

As at the date of this announcement, the executive Directors are Mr. XU Huaping and Mr. WANG Lijie; the non-executive Directors are Mr. YIU Chiu Fai, Mr. XU Fenglei, Ms. WAN Tingting and Ms. YE Ting; and the independent non-executive Directors are Mr. SU Jiangang and Mr. MAN Kwok Leung.