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雲能國際

YUNNAN ENERGY INTERNATIONAL

Yunnan Energy International Co. Limited

雲能國際股份有限公司*

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1298)

(Singapore Stock Code: T43)

(1) CHANGE OF CHIEF EXECUTIVE OFFICER

**(2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES
AND**

(3) CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that, with effect from 15 October 2026:

1. Mr. Song Henan has resigned as the Chief Executive Officer, a member of the Remuneration Committee and a member of the Nomination Committee.
2. Mr. Wang Jin has been appointed as the Chief Executive Officer, a member of the Remuneration Committee and a member of the Nomination Committee.

Following the resignation of Mr. Song Henan, he has also ceased to be an Authorised Representative for the purpose of Rule 3.05 of the Listing Rules. Mr. Wang Jin, an executive Director, has been appointed as an Authorised Representative with effect from 15 October 2026.

This announcement is made pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Resignations of Chief Executive Officer, Member of the Remuneration Committee, and Member of the Nomination Committee

The board (the “**Board**”) of directors (the “**Directors**”) of Yunnan Energy International Co. Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces the following changes with effect from 15 October 2026:

Mr. Song Henan (“**Mr. Song**”) has resigned as the chief executive officer of the Company (the “**Chief Executive Officer**”), a member of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”) due to the rearrangement of his work responsibilities and functions within the Company and the Group;

Mr. Song remains as an executive Director of the Company. Mr. Song has confirmed that he has no disagreement with the Board in any respect and there are no matters which need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange in relation to his cessations to act as set out above.

The Board would like to take this opportunity to thank Mr. Song for his valuable contributions to the Company during his tenure as the Chief Executive Officer.

Appointment of Chief Executive Officer, Member of the Remuneration Committee, and Member of the Nomination Committee

The Board also announces that, with effect from 15 October 2026:

Mr. Wang Jin (“**Mr. Wang Jin**”) has been appointed as the Chief Executive Officer, a member of the Remuneration Committee and a member of the Nomination Committee.

The brief biographical particulars of Mr. Wang Jin are set out below:

Mr. Wang Jin

Mr. Wang Jin, aged 40, worked as a fund specialist of the finance department of Yunnan Electric Power Investment Co., Ltd.* (雲南省電力投資有限公司) from February 2013 to September 2013, an investment manager of the investment department II of Yunnan Energy Financial Services Co., Ltd.* (雲南能源金融服務有限公司) from September 2013 to March 2017, a senior investment manager of Shenzhen Yunneng Fund Management Co., Ltd.* (深圳雲能基金管理有限公司) from March 2017 to January 2020, He also joined Yunnan Energy Investment (HK) Co. Limited, and served as the operations investment manager of the financial investment department of Yunnan Energy Investment (HK) Co. Limited from January 2020 to April 2020, the deputy general manager of the financial investment department of Yunnan Energy Investment (HK) Co. Limited from April 2020 to April 2021, and the minister of the capital management department (formerly the financial investment department) of Yunnan Energy Investment (HK) Co. Limited from April 2021 to 31 July 2026. Mr. Wang Jin has served as an executive Director of the Company since 3 August 2023. Mr. Wang Jin obtained a Bachelor degree in World History at Yunnan University in July 2008 and a Master degree in Accounting and Finance at The University of Adelaide in July 2012.

Mr. Wang Jin has entered into a service agreement with the Company for acting as an executive Director for a term of 3 years commencing on 3 August 2023 with a remuneration package, including a monthly salary of HK\$ nil. Such remuneration package will be determined by the Board on the recommendation of the independent directors of the Remuneration Committee by reference to his qualifications and experience, the duties and responsibilities undertaken by him and the prevailing market conditions. As at the date of this announcement, the additional appointments undertaken by Mr. Wang Jin did not result in any change to his existing remuneration package. Any additional remuneration, if applicable, in respect of such additional appointments will be determined by the Board in accordance with the applicable arrangements and having regard to the relevant duties and responsibilities.

As at the date of this announcement, Mr. Wang Jin has not held any other directorship in the last three years in any public companies whose securities are listed on any securities market in Hong Kong or overseas.

Save for the disclosures above, Mr. Wang Jin does not (i) have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) hold any other position with the Company or any of its subsidiaries; and (iii) have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (as defined under Part XV of the SFO).

Mr. Wang Jin has confirmed that there is no other information relating to his appointment that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters which need to be brought to the attention of the Shareholders in connection with his appointment.

The Board would like to take this opportunity to extend its warm welcome to Mr. Wang Jin on his respective new positions.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Song Henan, he has also ceased to be an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules (the “**Authorised Representative**”). Mr. Wang Jin, an executive Director, has been appointed as an Authorised Representative with effect from 15 October 2026.

By Order of the Board
Yunnan Energy International Co. Limited
ZHU Yingxue
Chairman

Hong Kong, 15 October 2026

As of the date of this announcement, the Board comprises Ms. ZHU Yingxue, Mr. WANG Jin, Mr. YANG Jie and Mr. SONG Henan as the executive Directors; and Mr. SHI Fazhen, Mr. LIU Zongliu and Ms. JING Pilin as the independent non-executive Directors.

* For identification purposes only