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SL Gemini Energy Co., Ltd

江蘇雙良睿能能源股份有限公司

*(Formerly known as “Wise Living Technology Co., Ltd 慧居科技股份有限公司”)
(A joint stock limited liability company incorporated in the People’s Republic of China)
(Stock Code: 2481)*

(1) RESIGNATION OF JOINT COMPANY SECRETARY;

(2) CHANGE OF PROCESS AGENT;

AND

(3) UPDATE ON THE QUALIFICATIONS OF COMPANY SECRETARY

1. RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of SL Gemini Energy Co., Ltd (the “**Company**”) hereby announces that Ms. Chan Charmayne (“**Ms. Chan**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) and will cease to act as the person authorised to accept service of process and notices on behalf of the Company in Hong Kong pursuant to Rule 19A.13(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 19 October 2026.

Ms. Chan has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of office.

2. CHANGE OF PROCESS AGENT

The Board further announces that Ms. Lau Cheong Joanna will be appointed as the Process Agent in place of Ms. Chan with effect from 19 October 2026.

3. UPDATE ON THE QUALIFICATIONS OF COMPANY SECRETARY

Reference is made to the prospectus of the Company dated 28 June 2023 and the announcement of the Company dated 17 January 2025 in relation to, among other things, the joint company secretary arrangement of the Company and the waiver granted by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Listing Rules.

The Board is pleased to announce that the Stock Exchange has confirmed that Mr. Ma Ke (“**Mr. Ma**”) is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. Accordingly, Mr. Ma will act as the sole company secretary of the Company with effect from 19 October 2026.

By Order of the Board
SL Gemini Energy Co., Ltd
LI Baoshan
Chairman and Executive Director

Hong Kong, 16 October 2026

As at the date of this announcement, the Board comprises Mr. Li Baoshan, Mr. Liu Zhigang and Mr. Luo Wei as executive Directors, Mr. Miao Wenbin, Mr. Ma Fulin and Ms. Xu Lijie as non-executive Directors, and Mr. Cheung Ho Kong, Dr. Tse Hiu Tung, Sheldon and Dr. Zhu Qing as independent non-executive Directors.