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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)

SUPPLEMENTAL ANNOUNCEMENT

IN RELATION TO (1) CHANGE OF CHIEF EXECUTIVE OFFICER (2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

AND

(3) CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Yunnan Energy International Co. Limited (the “**Company**”) dated 15 October 2026 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide the following supplemental information regarding the Announcement.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER, MEMBER OF THE REMUNERATION COMMITTEE, AND MEMBER OF THE NOMINATION COMMITTEE

Mr. Wang Jin will not enter into a separate service contract with the Company in respect of his appointment as the Chief Executive Officer. 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, and which shall automatically continue from year to year upon expiry of its term, unless either of the parties thereto notifies the other party by giving not less than three months’ notice in writing provided that the Company shall have the option to pay salary in lieu of any required period of notice. As an executive Director, Mr. Wang Jin is subject to retirement by rotation and eligible for re-election at

the annual general meeting of the Company in accordance with the Bye-laws of the Company. The position comes 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.

The above supplemental information does not affect other information contained in the Announcement and save as disclosed above, all other information therein remains unchanged.

By Order of the Board
Yunnan Energy International Co. Limited
Zhu Yingxue
Chairperson and Executive Director

Hong Kong, 16 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 Zong liu and Ms. JING Pilin as the independent non-executive Directors.

* *For identification purpose only*