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CHINA HUARONG ENERGY COMPANY LIMITED
中國華榮能源股份有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01101)

DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

This announcement is made by China Huarong Energy Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements (the ''**Announcements**'') of the Company dated 26 March 2025, 1 April 2025, 17 April 2025, 9 May 2025, 23 June 2025, 30 June 2025, 28 July 2025, 30 July 2025, 4 August 2025, 22 August 2025 ,26 September 2025, 30 October 2025, 1 December 2025, 7 January 2026, 11 February 2026, 30 March 2026, 31 March 2026, 20 May 2026, 26 May 2026, 26 June 2026, 2 July 2026, 28 August 2026 and 8 October 2026 respectively, in relation to, among other things, the delay in publication of the 2024 Annual Results, the suspension of trading in the Company's shares, the delay in publication of the 2025 Interim Results, non-compliance with Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules, quarterly update on resumption progress, supplemental announcement on quarterly update on resumption progress, the delay in publication of the 2025 Annual Results, retirement of independent non-executive directors, additional resumption guidance, termination of Hong Kong Share Registrar, the delay in publication of the 2026 Interim Results and resignation of company secretary. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

The Board regrets to announce that, on 16 October 2026, the Company received a letter (the "**Letter**") from the Stock Exchange stating that the Listing Committee of the Stock Exchange (the "**Listing Committee**") has decided to cancel the listing of the Shares under Rule 6.01A(1) of the Listing Rules (the "**Decision**"), as the Listing Committee considered that the Company had not fulfilled all of the Resumption Guidance and resume the trading of the Shares on the Stock Exchange by 30 September 2026.

The Company will not request a review of the Decision by the Listing Review Committee under Rule 2B.06(2) of the Listing Rules. It is indicated in the Letter that the last day of listing of the Shares will be on 2 November 2026 and the listing of the Shares on the Stock Exchange will be cancelled with effect from 9:00 a.m. on 3 November 2026.

CONSEQUENCES TO THE SHAREHOLDERS AND INVESTORS

All Shareholders and investors of the Company should note that after 3 November 2026, whilst the share certificates of the Shares will remain valid, the Shares will no longer be listed or traded on the Stock Exchange, and there will be no public market for the trading of the Shares. The Company will cease to be subject to the Listing Rules.

Shareholders and investors who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice. Shareholders and investors should exercise caution when dealing with the Shares.

By order of the Board
China Huarong Energy Company Limited
NIU Jianmin
Chairman

Hong Kong, 29 October 2026

As at the date of this announcement, the directors of the Company are:

Executive directors:
Mr. NIU Jianmin (Chairman), Mr. HONG Liang and Ms. ZHU Wen Hua.