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E&P Global Holdings Limited
能源及能量環球控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1142)

RESIGNATION OF CHAIRMAN OF THE BOARD, EXECUTIVE DIRECTOR AND CHAIRMAN OF THE NOMINATION COMMITTEE

The board of directors (the "**Board**") of E&P Global Holdings Limited (the "**Company**") announces that Mr. Liu Wai Shing Peter ("**Mr. Liu**") has tendered his resignation as the chairman of the Board and an executive director of the Company with effect from 3 November 2026 due to other work and family related commitments. Following the resignation of Mr. Liu, he also ceased to be the chairman of the nomination committee of the Board (the "**Nomination Committee**").

Mr. Liu has confirmed that he has no disagreement with the Board and the management of the Company, and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Mr. Liu for his valuable contributions to the Company during his tenure of office.

Immediately following the resignation of Mr. Liu, the positions of the chairman of the Board and the chairman of the Nomination Committee will become vacant. Accordingly, the Company is unable to comply with Rule 3.27A of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") and the Terms of Reference of Nomination Committee, which stipulates that an issuer must establish a nomination committee chaired by the chairman of the board or an independent non-executive director.

In accordance with Rule 3.27C of the Listing Rules, the Board will appoint a suitable candidate to serve as the chairman of the Nomination Committee as soon as practicable and, in any event, within three months from the date of Mr. Liu's resignation. The Company is in the process of identifying suitable candidate(s) to fill the vacancies of the chairman of the Board and the chairman of the Nomination Committee and further announcement(s) will be made as and when appropriate.

By Order of the Board
E&P Global Holdings Limited
Im Jonghak
Executive Director

Hong Kong, 3 November 2026

As at the date of this announcement, the Board consists of Mr. Im Jonghak and Ms. Sun Meng as executive directors and Ms. Chen Dai, Mr. Kim Sung Rae and Mr. Wong Wei Hua Derek as independent non-executive directors.