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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 NOVEMBER 2026 AND TERMINATION OF THE SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

Reference is made to the notice (the "**EGM Notice**") of the extraordinary general meeting ("**EGM**") and the circular (the "**EGM Circular**") of E&P Global Holdings Limited (the "**Company**") both dated 22 October 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Circular.

POLL RESULTS OF THE EGM

The Board hereby announces that the proposed resolution as set out in the EGM Notice was not passed by way of poll by the Shareholders at the EGM held on 6 November 2026.

The poll results in respect of the resolution proposed at the EGM were as follows:–

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	To approve the consolidation of every ten (10) issued and unissued ordinary shares with a par value of HK$0.01 each in the existing share capital of the Company into one (1) consolidated share with par value of HK$0.10 each	436,196,673 (8.82%)	4,508,428,024 (91.18%)

Note: Full texts of the resolution is set out in the EGM Notice.

As less than 50% of the votes were cast in favour of the above resolution, the resolution was not passed as an ordinary resolution of the Company at the EGM.

As at the date of the EGM, the total number of shares of the Company in issue entitling the Shareholders to attend and vote on the resolution at the EGM was 14,281,801,041 Shares. There were (i) no shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM; and (iii) none of the Shareholders have stated their intention in the EGM Circular to vote against or to abstain from voting on the resolution at the EGM.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

All Directors, namely Mr. Im Jonghak, Ms. Sun Meng, Ms. Chen Dai, Mr. Kim Sung Rae and Mr. Wong Wei Hua Derek, attended the EGM either in person or by electronic means.

TERMINATION OF THE SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

As disclosed in the EGM Circular, the Share Consolidation was subject to, among other conditions, the passing of an ordinary resolution by the Shareholders to approve the Share Consolidation at the EGM. The Change in Board Lot Size is conditional upon the Share Consolidation becoming effective. As the relevant resolution regarding the Share Consolidation was voted down by the Shareholders at the EGM, both the Share Consolidation and the Change in Board Lot Size will not proceed and are hereby terminated.

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

Hong Kong, 6 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.