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Perennial Energy Holdings Limited
久泰邦達能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2798)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcements of Perennial Energy Holdings Limited (the "**Company**") dated 27 October 2026 and 6 November 2026 regarding the Proposed Change of Auditor (the "**Announcements**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise specified.

The Board hereby announces that an extraordinary general meeting ("**EGM**") will be held at Poolside Meeting Room, 2/F., Royal View Hotel, 353 Castle Peak Road, Ting Kau, Tsuen Wan, New Territories, Hong Kong on Monday, 30 November 2026 at 10:00 a.m. The register of members of the Company will be closed from 25 November 2026 to 30 November 2026, both days inclusive, for the purpose of determining Shareholders' entitlement to attend and vote at the EGM, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the EGM, Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17 Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong by no later than 4:30 p.m. on Tuesday, 24 November 2026. The record date for determining the eligibility of the Shareholders to attend and vote at the EGM will be Monday, 30 November 2026.

By order of the Board
Perennial Energy Holdings Limited
Yu Bangping
Chairman and Executive Director

Hong Kong, 10 November 2026

As at the date of this announcement, the executive Directors are Mr. Yu Bangping, Mr. Yu Zhilong, Mr. Li Xuezhong, Mr. Lau Kai Ming and Mr. Yu Xiao; and the independent non-executive Directors are Mr. Fong Wai Ho, Mr. Punnya Niraan De Silva, Mr. Si Zeyu and Ms. Yau Shu Shan.