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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)

APPOINTMENT OF EXECUTIVE DIRECTORS

The board (the "**Board**") of directors (the "**Directors**", each a "**Director**") of E&P Global Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Chu Yin Kam ("**Mr. Chu**") and Mr. Jin Wei ("**Mr. Jin**") have been appointed as executive Directors with effect from 11 November 2026.

The biographical details of Mr. Chu and Mr. Jin are set out below:

Mr. Chu Yin Kam

Mr. Chu, aged 72, was an independent non-executive director, the chairman of the audit committee and a member of the nomination committee of IMS Group Holdings Limited (stock code: 8136), a company listed on the GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), from December 2017 to January 2021. He served as chief financial officer of Wisdom Sports Group (stock code: 1661), a company listed on the Main Board of the Stock Exchange, from July 2016 to June 2017. Mr. Chu was also a director of ARC Capital Partners Limited from July 2006 to January 2011. He also held the position of senior financial controller for Swire Group trading companies in Taiwan and Korea from December 1989 to June 1991. Mr. Chu obtained a Bachelor of Commerce degree from the University of New South Wales, Australia in April 1981. He is a fellow of the Institute of Chartered Accountants in England and Wales since January 2016.

Mr. Jin Wei

Mr. Jin, aged 63, is currently the chairman and an executive director of Key Petroleum Limited (stock code: KEY.AX), a company listed on the Australian Securities Exchange. He oversees the company's traditional oil and natural gas exploration and development business and has maintained extensive industry relationships with major organizations, including PetroChina, Yanchang Petroleum, and Schlumberger. He has also driven the company's strategic transformation into new energy and computing power businesses, promoting the integration of natural gas and solar new energy, using its own low-cost clean energy to drive AI computing power business, and building a growth-oriented composite enterprise combining energy and computing power.

Mr. Jin was a director of ASF Group Limited from January 2010 to February 2013. Thereafter, he held the positions of nominee director and managing director of Rey Resources Limited from December 2013 to June 2016 and from July 2016 to September 2025, respectively. Mr. Jin obtained a Master of Science degree in June 1990 and a Doctor of Science degree in June 1994 from the China University of Geosciences, specializing in mineral deposit studies.

Mr. Jin is interested in 616,000 shares of the Company, representing approximately 0.004% of the issued share capital of the Company as at the date of this announcement.

Service agreements have been entered into between each of Mr. Chu and Mr. Jin and the Company pursuant to which they were appointed as executive Directors for a term of two years. Both Mr. Chu and Mr. Jin will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the requirements of the articles of association of the Company. Each of Mr. Chu and Mr. Jin will be entitled to a director's fee of HK$600,000 per annum for acting as an executive Director, which was determined by the Board upon recommendation of the remuneration committee of the Board with reference to their respective duties and responsibilities with the Company and the prevailing market conditions and practice.

Save as disclosed above, as at the date of this announcement, each of Mr. Chu and Mr. Jin has confirmed that he (i) does not hold any other position with the Company or other members of the Group; (ii) did not hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange ("**Listing Rules**")) of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571).

Save as disclosed herein, there is no other information relating to the appointment of Mr. Chu and Mr. Jin as executive Directors that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the shareholders of the Company as at the date of this announcement.

As at the date of this announcement, the Company has not yet appointed a chairman of the nomination committee of the Board and the position remains vacant. Accordingly, the Company is unable to comply with Rule 3.27A of the Listing Rules. The Company is in the process of identifying a suitable candidate to fill the vacancy and will make further announcement(s) as and when appropriate.

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

Hong Kong, 11 November 2026

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