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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of E&P Global Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 18 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.