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雲能國際
YUNNAN ENERGY INTERNATIONAL

Yunnan Energy International Co. Limited
雲能國際股份有限公司*

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1298)

(Singapore Stock Code: T43)

CLOSURE OF REGISTER OF MEMBERS FOR SPECIAL GENERAL MEETING TO BE HELD ON 16 DECEMBER 2026

Reference is made to the announcement of Yunnan Energy International Co. Limited (the "**Company**") dated 12 November 2026 (the "**Announcement**") in relation to, among other things, the proposed change of auditor. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board hereby announces that a special general meeting of the Company (the "**SGM**") will be convened and held at 10:00 a.m. on Wednesday, 16 December 2026 at Room 2010, 20/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong and via live audio-visual webcast or live audio-only stream for the Shareholders to consider and, if thought fit, approve, among other things, the proposed appointment of ZSZH Hong Kong as the auditor of the Company for financial year ending 31 December 2026.

In order to determine the eligibility of the Shareholders to attend and vote at the SGM, the register of members of the Company will be closed from Friday, 11 December 2026 to Wednesday, 16 December 2026 (both dates inclusive), during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the SGM, the unregistered holders of Shares shall ensure that all duly completed transfer documents accompanied by the relevant share certificates must be lodged the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for shareholders in Hong Kong) for registration not later than 4:30 p.m., Thursday, 10 December 2026, or with the Company's share transfer agent in Singapore, Tricor Barbinder Share Registration Services at 9 Raffles Place, #26-01, Republic Plaza Tower I, Singapore 048619 (for shareholders in Singapore) for registration not later than 5:00 p. m., Thursday, 10 December 2026. The record date for the purpose of determining the eligibility of the shareholders to attend and vote at the SGM is therefore Wednesday, 16 December 2026.

The Company expects to despatch the circular containing, among other things, (i) details of the proposed change of auditor; and (ii) a notice of the SGM to the Shareholders on or before Tuesday, 1 December 2026.

By order of the Board
Yunnan Energy International Co. Limited
ZHU Yingxue
Director

Hong Kong, 18 November 2026

As of the date of this announcement, the Board comprises Ms. ZHU Yingxue, Mr. WANG Jin, Mr. YANG Jie and Mr. SONG Henan as the executive Directors; and Mr. SHI Fazhen, Mr. LIU Zongliu and Ms. JING Pilin as the independent non-executive Directors.

* *For identification purposes only*