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**CHAIRMAN, EXECUTIVE DIRECTOR AND
NON-EXECUTIVE DIRECTOR**

The Board hereby announces that with effect from 15th June 2014, the following persons have been appointed as Chairman, Executive Director and Non-Executive Director of the Company.

The Board is pleased to announce that **Wang Jing** (王晶) has been appointed as Executive Director of the Company and will be a member of the Remuneration Committee and the Human Resources Committee with effect from 14 July 2024.

The biographical details of **Wang Jing** are as follows:

Wang Jing aged 54, has worked for Shuangou, a listed company (a controlling shareholder of the Company) as deputy secretary of the Board of Directors since April 2024. **Wang Jing** graduated from Shandong University and has extensive work experience. From August 1998 to June 2008, he served as secretary of the general management department of the Board of Directors of Yankuang Energy Group Co., Ltd. (兖礦能源集團股份有限公司). From July 2008 to September 2020, he served as deputy general manager of Jinan Sunlight Real Estate Development Co., Ltd. (濟南陽光壹佰房地產開發有限公司). From September 2020 to April 2024, he served as a member of the Board of Directors and deputy general manager of Shandong Yiyang Health Industry Development Group Co., Ltd. (頤養健康產業發展集團有限公司).

Wang Jing has agreed to provide a letter with the Company for the purpose of the three matters which will be considered by the Board, viz. (i) to write a letter to the other directors subject to the election of a director at the annual general meeting of the Company to be held with the Board of the Company (the **Business**), and (ii) to be elected under the "staggered Rule" (as defined below) pursuant to the **Business**. **Wang Jing** is subject to election at the first annual general meeting of the Company after his appointment. **Wang Jing** will not receive any remuneration for the Company pursuant to his appointment letter.

As at the date of this announcement, **Wang Jing** does not hold any other securities with the Company or of its subsidiaries, (ii) has not held any other directorships in other public companies the securities of which are listed on any stock exchange over the last three years.

The Board would like to take this opportunity to express its warmest welcome to **Wang Jian** as the Chairman of the Board.

Wang Jian
Chairman
Board of the Board
Wang Jian Energy Holdings Limited
Wang Jian
Chairman

October 14, 2024

As at the date of this announcement, the executive Directors are Mr. Wang Jian (Chairman), Mr. Zhou Guangyan (Vice Chairman) and Mr. Chen Fushan, the non-executive Directors are Ms. Wang Suhui and Mr. Hu Xiao, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.