OUHUA ENERGY HOLDINGS LIMITED
(Company Registration No: 37791)
(Incorporated in Bermuda)
(the "Company")

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Ouhua Energy Holdings Limited (the "**Company**") wishes to announce the appointment of Ms. Shirley Tan Sey Liy as the Company Secretary of the Company with effect from 1 October 2026, in place of Mr. Chia Foon Yeow who has resigned with effect from 30 September 2026.

The Board wishes to take this opportunity to thank Mr. Chia Foon Yeow for his past services during his tenure as the Company Secretary.

By Order of the Board

Liang Guo Zhan
Executive Chairman
30 September 2026