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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Yunnan Energy International Co. Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2026 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and for considering the payment of interim dividend, if any.

By Order of the Board

Yunnan Energy International Co. Limited

Zhu Yingxue

Director

Hong Kong, 13 August 2026

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

* For identification purpose only