

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “Board”) of directors (“Directors”) of Yunnan Energy International Co. Limited (the “Company”) hereby announces that the head office and principal place of business of the Company in Hong Kong has been changed to Room 2010, 20th Floor, China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong from 6 July 2026.

The registered office in Bermuda, the telephone and facsimile numbers and other information of the Company remained unchanged.

For and on behalf of
Yunnan Energy International Co. Limited
Zhu Yingxue
Executive Director

Hong Kong, 6 July 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 Zong liu and Ms. JING Pilin as the independent non-executive Directors.

* *For identification purpose only*