



**OUHUA ENERGY HOLDINGS LIMITED**  
(Incorporated in Bermuda on 3 January 2006)  
(Company Registration Number 37791)

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**REJECTION BY SGX REGCO ON THE APPLICATION FOR WAIVER AND EXTENSION OF TIME TO COMPLY WITH RULE 705(1) AND RULE 707(1) OF THE LISTING MANUAL OF THE SGX-ST FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025**

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The Board of Directors ("**Board**") of Ouhua Energy Holdings Limited ("**Company**") refers to the announcement dated 25 February 2026 (the "**EOT Application Announcement**") in relation to the Company's application for extensions of time from its respective reporting deadlines vis-à-vis waivers of compliance with Rule 705(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**") in respect of announcing the unaudited financial statements for the financial year ended 31 December 2025 ("**FY2025**") (the "**Application**").

The Board wishes to announce that the Company has received a letter dated 15 April 2026 from Singapore Exchange Regulation Pte. Ltd. ("**SGX RegCo**") informing the Company that its application for waiver and extension of time to comply with Rule 705(1) and Rule 707(1) for FY2025 has been rejected as there are no extenuating reasons to grant the waiver. SGX RegCo has further stated that it reserves the right to amend and/or vary the above decision.

As required by SGX RegCo, the Board wishes to inform shareholders that:

- (a) the Application, which was submitted on 25 February 2026, was not made through the appropriate submissions portal (SGX Stargate RegCo Submissions), and had instead been sent to an erroneous email address; and
- (b) the Application was only received by SGX RegCo on 26 March 2026.

The Board was only made aware of the foregoing after receipt of the letter from SGX RegCo above. The Board takes a serious view of this matter and is committed to ensuring compliance with the listing requirements of the SGX-ST. The Board is currently reviewing the circumstances surrounding the Application and the manner of its submission.

Notwithstanding the rejection of the Application, the Board wishes to inform shareholders that the Company is taking steps to issue its annual report for FY2025 as soon as possible, and convene its annual general meeting by or around end-May 2026.

The Company will provide updates on the expected timelines for the same and make further announcements as and when there are material developments on the above.

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders of the Company should consult their stockbrokers, bank managers, solicitors, accountants and other professional advisers.

**BY ORDER OF THE BOARD**  
**OUHUA ENERGY HOLDINGS LIMITED**

Liang Guo Zhan  
Executive Chairman  
20 April 2026