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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)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Yunnan Energy International Co. Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board is pleased to announce that Mr. Song Henan (“**Mr. Song**”), an executive Director, has been appointed as the Chief Executive Officer of the Company, a member of the Remuneration Committee and a member of the Nomination Committee, with effect from 1 August 2025. The biographical details of Mr. Song are set out below:

Mr. Song, aged 33, has been appointed as an executive Director on 28 July 2021. Mr. Song joined Yunnan Provincial Energy Investment Group Co., Ltd. in August 2017. He was a senior investment manager of the Financial Investment Department and deputy director of the Capital Management Department (Financial Investment Department) of Yunnan Energy Investment (HK) Co. Limited. He was appointed as the “Convener” of the Hong Kong region in March 2025, responsible for coordinating the company’s Hong Kong affairs. Mr. Song joined the Company in May 2019 and served as the director of the Business Development Department, the director of the Investment Planning and Operation Department, the Company’s vice president and the director of Yunnan International (Macao) Limited and Yunnan Energy Scientific Instruments (Beijing) Co., Ltd.. Mr. Song was appointed as a director of YEIG Dayao Green Energy Generation Co., Ltd. in May 2025. Mr. Song obtained a bachelor’s degree in Economics in the University of Cambridge in the United Kingdom in June 2015 and a Master’s degree in Finance from the City University of Hong Kong in June 2017.

Mr. Song entered into a service agreement with the Company pursuant to which he agreed to act as the executive Director for an initial term of three years with effect from 28 July 2021 and which shall automatically continue from year to year upon expiry of its term, unless either of the parties thereto notifies the other party by giving not less than six months' notice in writing provided that the Company shall have the option to pay salary in lieu of any required period of notice. As a Director, Mr. Song is also subject to retirement by rotation and re-election at annual general meeting at least once every three years in accordance with the bye-laws of the Company. As the Chief Executive Officer of the Company, Mr. Song shall receive a remuneration of HK\$ Nil. All such remunerations are determined with reference to the prevailing market conditions, Mr. Song's duties and responsibilities as well as his performance.

Save as disclosed above, as at the date of this announcement, (i) Mr. Song does not hold any other position in the Company or its subsidiaries; (ii) Mr. Song does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement; (iii) Mr. Song does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) Mr. Song does not have any relationship with any Directors, senior management, substantial shareholders (as defined under the Listing Rules) or controlling shareholders (as defined under the Listing Rules) of the Company.

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Mr. Song as Chief Executive Officer that need to be brought to the attention of the shareholders of the Company, nor is there any other information which is required to be disclosed by the Company pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to congratulate Mr. Song on his new appointment.

By Order of the Board
Yunnan Energy International Co. Limited
ZHU Yingxue
Chairman and Executive Director

Hong Kong, 1 August 2025

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*