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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)

**CLOSURE OF REGISTER OF MEMBERS
FOR SPECIAL GENERAL MEETING TO BE HELD ON 27 FEBRUARY 2026**

Reference is made to the announcement of Yunnan Energy International Co. Limited (the “**Company**”) dated 14 January 2026 (the “**Announcement**”) in relation to, among other things, the continuing connected transactions under the Master Purchase Agreement and the Proposed Annual Caps. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board hereby announces that a special general meeting of the Company (the “**SGM**”) will be convened and held at 10:00 a.m. on Friday, 27 February 2026 at Room 2008, 20/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong and via live audio-visual webcast or live audio-only stream for the Independent Shareholders to consider and, if thought fit, approve, among other things, the Master Purchase Agreement and the transactions contemplated thereunder, and the Proposed Annual Caps.

In order to determine the eligibility of the Shareholders to attend and vote at the SGM, the register of members of the Company will be closed from Tuesday, 24 February 2026 to Friday, 27 February 2026 (both dates inclusive), during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the SGM, the unregistered holders of Shares shall ensure that all duly completed transfer documents accompanied by the relevant share certificates must be lodged the

Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for shareholders in Hong Kong) for registration not later than 4:30 p.m., Monday, 23 February 2026, or with the Company's share transfer agent in Singapore, Tricor Barbinder Share Registration Services at 9 Raffles Place, #26-01, Republic Plaza Tower I, Singapore 048619 (for shareholders in Singapore) for registration not later than 5:00 p.m., Monday, 23 February 2026. The record date for the purpose of determining the eligibility of the shareholders to attend and vote at the SGM is therefore Friday, 27 February 2026.

The Company expects to despatch the circular containing, among other things, (i) details of the Master Purchase Agreement and the transactions contemplated thereunder, and the Proposed Annual Caps; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the SGM to the Shareholders on or before 12 February 2026.

By order of the Board
Yunnan Energy International Co. Limited
ZHU Yingxue
Director

Hong Kong, 4 February 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 purposes only*