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

APPLICATION FOR EXTENSION OF TIME TO ANNOUNCE THE UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

The Board of Directors (the "**Board**") of Ouhua Energy Holdings Limited (the "**Company**") wishes to announce that the Company has on 25 February 2026 applied to SGX-ST 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 SGX-ST ("Listing Manual") in respect of announcing the unaudited financial statements for the financial year ended 31 December 2025 (the "Extension Applications").

The Company has requested an extension of time to 26 March 2026.

The extension is sought as additional time is required following the recent appointment of a new Chief Financial Officer, who requires sufficient and further time to review and familiarize with the Company's financial reporting processes and the finalization of the full-year financial statements. The review period has also coincided with the Chinese New Year holiday period, which has affected the completion timeline.

The Company will announce the outcome of the Extension Applications in due course.

By Order of the Board

Liang Guo Zhan
Executive Chairman
25 February 2026