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**E&P Global Holdings Limited**  
**能源及能量環球控股有限公司**

*(formerly known as Siberian Mining Group Company Limited 西伯利亞礦業集團有限公司)*  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1142)**

**CHANGE OF COMPANY NAME, STOCK SHORT NAME,  
COMPANY LOGO, COMPANY WEBSITE AND EMAIL ADDRESS**

The Board is pleased to announce that the English name of the Company has been changed from “Siberian Mining Group Company Limited” to “E&P Global Holdings Limited” and the Chinese name “能源及能量環球控股有限公司” has been adopted and registered as the new dual foreign name of the Company to replace its previous Chinese name “西伯利亞礦業集團有限公司” (which was used for identification purposes only) with effect from 5 January 2022.

The Shares will be traded on the Stock Exchange under the new English stock short name of “E&P GLOBAL” and Chinese stock short name of “能源及能量環球” in place of “SIBERIAN MINING” in English and “西伯利亞礦業” in Chinese, with effect from 9:00 a.m. on 8 February 2022. The stock code of the Company on the Stock Exchange remains unchanged.

The Company has adopted a new company logo, as shown on the top of this announcement, with effect from 31 January 2022.

The corporate website address of the Company has been changed from “<http://siberian.todayir.com>” to “<http://enp.todayir.com>” with effect from 31 January 2022.

The contact email address of the Company has been changed from “[investor@smg.com.hk](mailto:investor@smg.com.hk)” to “[investor@enp.com.hk](mailto:investor@enp.com.hk)” also with effect from 31 January 2022.

**INTRODUCTION**

References are made to the announcement of E&P Global Holdings Limited (formerly known as Siberian Mining Group Company Limited) (the “**Company**”) dated 18 November 2021 and the circular of the Company dated 6 December 2021 (the “**Circular**”) in connection with the Change of Company Name, and the EGM poll results announcement of the Company dated 29 December 2021. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated herein.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that, following the passing of the special resolution for the Change of Company Name at the EGM held on 29 December 2021 and the issuance of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands on 5 January 2022, the English name of the Company has been changed from “Siberian Mining Group Company Limited” to “E&P Global Holdings Limited” and the Chinese name “能源及能量環球控股有限公司” has been adopted and registered as the new dual foreign name of the Company to replace its previous Chinese name “西伯利亞礦業集團有限公司” (which was used for identification purposes only) with effect from 5 January 2022.

The Companies Registry in Hong Kong also issued the certificate of registration of alteration of name of registered non-Hong Kong company on 24 January 2022, confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

The Shares will be traded on the Stock Exchange under the new English stock short name of “E&P GLOBAL” and Chinese stock short name of “能源及能量環球” in place of “SIBERIAN MINING” in English and “西伯利亞礦業” in Chinese, with effect from 9:00 a.m. on 8 February 2022. The stock code of the Company on the Stock Exchange remains unchanged.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

As mentioned in the Circular, the Change of Company Name will not affect any rights of the holders of securities of the Company. The existing certificates of securities in issue bearing the previous name of the Company will continue to be evidence of title to such securities and be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing certificates of securities for new certificates bearing the new name of the Company. New certificates of securities will be issued in the new name of the Company with effect from 8 February 2022.

## **ADOPTION OF NEW COMPANY LOGO**

To reflect the Change of Company Name, the Company has adopted a new company logo, as shown on the top of this announcement, with effect from 31 January 2022, which will be printed on the relevant corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars, share certificates and press releases) and used on its website.

## **CHANGE OF COMPANY WEBSITE AND EMAIL ADDRESS**

The corporate website address of the Company has been changed from “http://siberian.todayir.com” to “http://enp.todayir.com” with effect from 31 January 2022. The contact email address of the Company has been changed from “investor@smg.com.hk” to “investor@enp.com.hk” also with effect from 31 January 2022.

By Order of the Board  
**E&P Global Holdings Limited**  
**Lee Jaeseong**  
*Chairman*

Hong Kong, 31 January 2022

*As at the date of this announcement, the Board of the Company consists of Mr. Lee Jaeseong and Mr. Im Jonghak as executive directors, and Ms. Chen Dai, Mr. Kwok Kim Hung Eddie and Mr. Leung Yau Wan John as independent non-executive directors.*