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**SPT Energy Group Inc.**

**華油能源集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1251)**

## **CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 10 JUNE 2022**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (the “**Annual General Meeting**”) of SPT Energy Group Inc. (the “**Company**”) both dated 27 April 2022, the form of proxy (the “**Proxy Form**”), and the clarification announcement dated 10 May 2022 (the “**Announcement**”) in relation to the Annual General Meeting which was initially scheduled to be held at 9:30 a.m. on Friday, 10 June 2022 at Xi’an Room, 3F, Kempinski Hotel Beijing Lufthansa Center, 50 Liangmaqiao Road, Chaoyang District, Beijing, the PRC. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

According to the current situation of the COVID-19 pandemic in Beijing and relevant prevention and control requirements, the Board hereby announces that the venue of the Annual General Meeting will be changed to **5/F, Hongmao Commercial Building, Jia No. 8 Hongjunying East Road, Chaoyang District, Beijing, the PRC.**

Save for the change of venue of the Annual General Meeting, all the information set out in the Circular, the Notice, the Proxy Form and the Announcement, including, among others, the date and the time of the Annual General Meeting, the book closure period for the Hong Kong share registrar of the Company and the resolutions to be considered at the Annual General Meeting remain unchanged. The Proxy Form remains valid for the Annual General Meeting and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

In order to safeguard the health and safety of the Shareholders and the participants of the Annual General Meeting, and at the same time ensuring that the Shareholders may exercise their respective Shareholders’ rights, Shareholders are encouraged to exercise their right to vote at the Annual General Meeting by appointing the chairman of the Annual General Meeting as their proxy to vote on the relevant resolutions at the Annual General Meeting instead of attending the Annual General Meeting in person, by completing and returning the Proxy Form in accordance with the instructions printed thereon. The Company reminds all Shareholders that physical attendance in person at the Annual General Meeting is not necessary for the purpose of exercising voting rights.

Should any Shareholders or their proxies choose to attend the Annual General Meeting in person, they must comply with the policies and requirements of Beijing regarding the containment of the COVID-19 pandemic as updated from time to time. Attendees who do not comply with the epidemic prevention policy may be denied entry to the Annual General Meeting venue, at the absolute discretion of the Company as permitted by law.

**Shareholders who wish to attend the Annual General Meeting in person are advised to pay attention to the aforementioned change of the Annual General Meeting venue.**

By order of the Board  
**SPT Energy Group Inc.**  
**Wang Guoqiang**  
*Chairman*

The PRC, 27 May 2022

*As of the date of this announcement, the executive directors of the Company are Mr. Wang Guoqiang, Mr. Ethan Wu and Mr. Li Qiang; the non-executive directors of the Company are Mr. Wu Jiwei and Ms. Chen Chunhua; and the independent non-executive directors of the Company are Ms. Zhang Yujuan, Mr. Wu Kwok Keung Andrew and Mr. Wan Kah Ming.*

\* *For identification purpose only*