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STATE ENERGY GROUP INTERNATIONAL ASSETS HOLDINGS LIMITED

國能集團國際資產控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 918)

SUPPLEMENTAL ANNOUNCEMENT — DATE OF BOARD MEETING

Reference is made to the announcement (the “**Original Announcement**”) of State Energy Group International Assets Holdings Limited (the “**Company**”) dated 15 June 2022 announcing the date of the meeting of the board of directors (the “**Directors**”) for approving the release of the annual results of the Company and its subsidiaries for the year ended 31 March 2022 and considering payment of final dividend, if any be scheduled on Thursday, 30 June 2022.

The Company clarifies that there are typos of the names of some Directors in the Original Announcement which have been corrected under the following list of Directors in this announcement.

Save as aforesaid, all other details in the Original Announcement remains unchanged.

By Order of the Board
State Energy Group International Assets Holdings Limited
Zhang Jinbing
Chairman

Hong Kong, 17 June 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Jinbing, Mr. Tian Wenxi and Mr. Wu Tingjun; and the independent non-executive Directors of the Company are Ms. Choi Ka Ying, Mr. Chen Conghu and Ms. He Xiaodong.