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E&P Global Holdings Limited
能源及能量環球控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1142)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of E&P Global Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 30 November 2023 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and the publication thereof, and considering the payment of an interim dividend, if any.

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

Hong Kong, 20 November 2023

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