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雲能國際
YUNNAN ENERGY INTERNATIONAL

Yunnan Energy International Co. Limited

雲能國際股份有限公司*

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1298)

(Singapore Stock Code: T43)

CHANGE OF SHARE TRANSFER AGENT IN SINGAPORE

The board (the “**Board**”) of directors (the “**Directors**”) of Yunnan Energy International Co. Limited (the “**Company**”) announces that, with effect from 23 February 2024, Tricor Barbinder Share Registration Services will be appointed as the share transfer agent of the Company in Singapore (the “**SG Share Transfer Agent**”) in place of M & C Services Private Limited.

Following the change of the SG Share Transfer Agent, the Company’s Register of Members and the Index will be kept at the office of Tricor Barbinder Share Registration Services situated at 9 Raffles Place #26-01, Republic Plaza Tower I, Singapore 048619.

The Company’s principal share registrar and transfer office in the Cayman Islands and the Hong Kong branch share registrar and transfer office remain unchanged.

By Order of the Board
Yunnan Energy International Co. Limited
HU Xiangwei
Chairman

Hong Kong, 23 February 2024

As of the date of this announcement, the Board comprises Mr. HU Xiangwei, Ms. ZHU Yingxue, Mr. YANG Jie, Mr. WANG Jin and Mr. SONG Henan as the executive Directors; and Mr. SHI Fazhen, Mr. LIU Zongliu and Ms. JING Pilin as the independent non-executive Directors.

* *For identification purposes only*