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## **Perennial Energy Holdings Limited**

**久泰邦達能源控股有限公司**

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

**(Stock code: 2798)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Perennial Energy Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 21 March 2024 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation for payment of a final dividend, if any.

By order of the Board  
**Perennial Energy Holdings Limited**  
**Yu Bangping**  
*Chairman and Executive Director*

Hong Kong, 11 March 2024

*As at the date of this announcement, the executive Directors are Mr. Yu Bangping, Mr. Yu Zhilong, Mr. Wang Shize, Mr. Li Xuezhong, Mr. Lau Kai Ming and Mr. Yu Xiao; and the independent non-executive Directors are Mr. Fong Wai Ho, Mr. Punnya Niraan De Silva, Ms. Cheung Suet Ting, Samantha and Mr. Wang Xiufeng.*