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**SANERGY**

**SANERGY GROUP LIMITED**

**昇能集團有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code: 2459)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Sanergy Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 21 March 2024 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2023 and its publication, and considering the recommendation on the declaration of a final dividend (if any).

By order of the Board  
**Sanergy Group Limited**  
**Peter Brendon Wyllie**

*Executive Director and Chairman of the Board*

Hong Kong, 11 March 2024

*As at the date of this announcement, the Board comprises (i) Mr. Peter Brendon Wyllie (chairman of the Board), Dr. Wei-Ming Shen, Mr. Yan Haiting and Mr. Hou Haolong as executive Directors; (ii) Mr. Wang Ping as non-executive Director; and (iii) Mr. Cheng Tai Kwan Sunny, Mr. Ngai Ming Tak Michael and Ms. Chan Chore Man Germaine as independent non-executive Directors.*