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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
THE RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 12 March 2024 (the “**Announcement**”) in relation to, among others, the resignation of an executive Director. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of Mr. Wang with effect from 12 March 2024. Mr. Wang tendered his resignation as an executive Director as he needs to devote more time to his family business and there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 13 March 2024

*As at the date of this announcement, the executive Directors are Mr. Yu Bangping, Mr. Yu Zhilong, 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.*