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China Shuifa Singyes Energy Holdings Limited

中國水發興業能源集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 750)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) announces that a meeting of the Board is proposed to be held on Wednesday, 28 August 2024 for the purposes of, inter alia, considering approving the interim results and announcement of the Company and its subsidiaries for the period ended 30 June 2024, and the declaration of interim dividend, if any.

By order of the Board
China Shuifa Singyes Energy Holdings Limited
Wang Jian
Chairman

Hong Kong, 14 August 2024

As at the date of this announcement, the executive Directors are Mr. Wang Jian (Chairman), Mr. Zhou Guangyan (Vice Chairman) and Mr. Chen Fushan, the non-executive Directors are Ms. Wang Suhui and Mr. Hu Xiao, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.