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中裕能源控股有限公司

ZHONGYU ENERGY HOLDINGS LIMITED

(INCORPORATED IN THE CAYMAN ISLANDS WITH LIMITED LIABILITY)
(Stock Code:3633)

VOLUNTARY ANNOUNCEMENT DONATION FOR POST-DISASTER SUPPORT TO WANG FUK COURT, TAI PO, HONG KONG

This announcement is published by Zhongyu Energy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

On 26 November 2025, a severe fire broke out at Wang Fuk Court in Tai Po District, New Territories, Hong Kong, resulting in significant casualties and property losses.

Amid this heartbreaking tragedy, the Company made a donation of HK\$5 million to support those affected. This contribution is dedicated to meeting the urgent needs of grieving families and aiding community recovery. As a Hong Kong listed energy company that prioritises safety above all else, the Company believes that the donation is an important reflection of the Company’s active fulfilment of its corporate values and social responsibility.

The Group extends its deepest condolences to the families who have lost loved ones in this tragedy, including the brave firefighter who lost his life saving lives. Tribute is particularly paid to the selfless firefighters, medical staff, and all those who helped in the rescue efforts. Their courage and dedication inspired us all. The Group will continue to stand together with all parts of society in overcoming this difficult time.

By order of the Board
Zhongyu Energy Holdings Limited
Wang Wenliang
Chairman

Hong Kong, 5 December 2025

As at the date of this announcement, the Board comprises of Mr. Wang Wenliang (Chairman), Mr. Yiu Chi Shing (Vice-Chairman), Mr. Lui Siu Keung (Chief Executive Officer), Mr. Jia Kun (Executive President), Mr. Peng Jun, and Mr. Wang Jichao as the executive Directors, and Mr. Li Chunyan, Dr. Key Ke Liu and Ms. Liu Yu Jie, as the independent non-executive Directors.