

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**SPT Energy Group Inc.**  
**華油能源集團有限公司\***

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

**(Stock Code: 1251)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the extraordinary general meeting (the “**Extraordinary General Meeting**”) of SPT Energy Group Inc. (the “**Company**”) will be held at Victoria Room I, 3/F, Regal Hong Kong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on Wednesday, 26 June 2024 at 10:15 a.m. or immediately upon the conclusion of the annual general meeting of the Company (whichever is earlier), for the following purposes:

**ORDINARY RESOLUTIONS**

1. To consider and, if thought fit, pass with or without modification the following resolution as ordinary resolution that: the proposed amendments to the share option scheme of the Company adopted on 10 June 2021 be and are hereby approved and confirmed.
2. To consider and, if thought fit, pass, with or without modification the following resolution as ordinary resolution: that the Scheme Mandate Limit (as defined in the circular of the Company for the Extraordinary General Meeting to be held on 26 June 2024) on the total number of Shares that may be issued in respect of all options and awards to be granted to the eligible participants under all the share schemes of the Company be and is hereby approved and refreshed.

\* *for identification purpose only*

3. To consider and, if thought fit, pass, with or without modification the following resolution as ordinary resolution: that, conditional upon the passing of ordinary resolution numbered 2, the Service Provider Sublimit (as defined in the circular of the Company for the Extraordinary General Meeting to be held on 26 June 2024) on the total number of Shares that may be issued in respect of all options and awards to be granted to the Service Providers (as defined in the circular of the Company for the Extraordinary General Meeting to be held on 26 June 2024) under all the share schemes of the Company be and is hereby approved and adopted.

By Order of the Board  
**SPT Energy Group Inc.**  
**Mr. Ethan Wu**  
*Chairman*

The PRC, 23 May 2024

*Registered office:*

P.O. Box 31119  
Grand Pavilion  
Hibiscus Way  
802 West Bay Road  
Grand Cayman  
KY1-1205  
Cayman Islands

*Corporate Headquarters:*

5/F, Hongmao Commercial Building  
Jia No. 8 Hongjunying East Road  
Chaoyang District  
Beijing  
PRC

*Principal place of business*

*in Hong Kong:*  
33/F, Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Central, Hong Kong

*Notes:*

- (i) A shareholder entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder who is the holder of 2 or more Shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the above Extraordinary General Meeting. A proxy need not be a shareholder of the Company.
- (ii) In the case of joint holders of any Share, any one of such persons may vote at the Extraordinary General Meeting, either personally or by proxy, in respect of such Share as if he/she were solely entitled thereto. However, if more than one of such joint holders be present at the above Extraordinary General Meeting personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose, seniority shall be determined as that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (iii) In order to be valid, a form of proxy must be deposited at the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the Extraordinary General Meeting or any adjournment thereof. The completion and deposit of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the Extraordinary General Meeting (or any adjourned meeting thereof) if they so wish.
- (iv) The transfer books and register of members of the Company will be closed from Friday, 21 June 2024 to Wednesday, 26 June 2024, both dates inclusive, to determine the entitlement of shareholders to attend and vote at the Extraordinary General Meeting, during which period no transfers of shares of the Company will be registered. All transfers accompanied by the relevant share certificates must be lodged with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 20 June 2024.

*As at the date of this notice, the executive Directors of the Company are Mr. Ethan Wu, Mr. Li Qiang and Mr. Ding Kechen; the non-executive Directors of the Company are Mr. Wang Guoqiang, Mr. Wu Jiwei and Ms. Chen Chunhua; and the independent non-executive Directors of the Company are Ms. Zhang Yujuan, Mr. Wu Kwok Keung Andrew and Mr. Ma Xiaohu.*