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**E&P Global Holdings Limited**  
**能源及能量環球控股有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1142)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of E&P Global Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held at Units A & B, 15th Floor, Chinaweal Centre, 414-424 Jaffe Road, Causeway Bay, Hong Kong on Friday, 29 November 2024 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and its publication, and the recommendation of an interim dividend, if any.

By Order of the Board  
**E&P Global Holdings Limited**  
**Lee Jaeseong**  
*Chairman*

Hong Kong, 19 November 2024

*As at the date of this announcement, the Board consists of Mr. Lee Jaeseong, Mr. Im Jonghak and Mr. Liu Wai Shing, Peter as executive directors; Ms. Sun Meng as non-executive director; and Ms. Chen Dai and Mr. Kim Sung Rae as independent non-executive directors.*