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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) dated 5 November 2024 in relation to the EPC General Contracting Service Framework Agreement (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the transactions contemplated under the EPC General Contracting Service Framework Agreement; (ii) the recommendations of the Independent Board Committee in connection with the EPC General Contracting Service Framework Agreement; (iii) the advice of the Independent Financial Advisor in connection with the EPC General Contracting Service Framework Agreement; and (iv) a notice convening the SGM is expected to be despatched to the shareholders of the Company on or before 6 December 2024.

As additional time is required for the Company to finalise the Circular and the Independent Financial Adviser to finalise a letter of advice to the Independent Board Committee and the Independent Shareholders for inclusion in the Circular, it is expected that the despatch of the Circular will be postponed to a date on or before 12 December 2024.

By order of the Board

China Shuifa Singyes Energy Holdings Limited

Wang Jian

Chairman

Hong Kong, 6 December 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.