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CHINA HUARONG ENERGY COMPANY LIMITED
中國華榮能源股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01101)

ADDITIONAL RESUMPTION GUIDANCE
AND
CONTINUED SUSPENSION OF TRADING

This announcement is made by China Huarong Energy Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("**SFO**") and Rule 13.09 of the Listing Rules.

Reference is made to the announcements (the "**Announcements**") of the Company dated 26 March 2025, 1 April 2025, 17 April 2025, 9 May 2025, 23 June 2025, 30 June 2025, 28 July 2025, 30 July 2025, 4 August 2025, 22 August 2025 , 30 October 2025, 1 December 2025, 11 February 2026, 31 March 2026, 20 May 2026 and 26 June 2026 respectively, in relation to, among other things, the delay in publication of the 2024 Annual Results, the suspension of trading in the Company's shares, resignation of independent non-executive director – Mr. Lam Cheung Mau, resumption guidance, the delay in publication of the 2025 Interim Results, retirement of independent non-executive director – Mr. Wang Jin Lian, additional resumption guidance, delay in publication of the 2025 Annual Results, retirement of independent non-executive director – Ms. Zhou Zhan and termination of Hong Kong share registrar. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

ADDITIONAL RESUMPTION GUIDANCE

On 30 June 2026, the Company received the following additional resumption guidance from the Stock Exchange (the **"Additional Resumption Guidance"**):

- **Re-comply with Rules 8.16**

The Stock Exchange indicated that the Company must remedy the issues causing its trading suspension and fully comply with the Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange has also indicated that it may modify or supplement the Resumption Guidance and/or give further guidance as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025 and will continue to be suspended until further notice. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest progress in complying with the Resumption Guidance.

Shareholders and potential investors are reminded to exercise caution when dealing in the shares of the Company.

By order of the Board
China Huarong Energy Company Limited
NIU Jianmin
Chairman

Hong Kong, 2 July 2026

As at the date of this announcement, the directors of the Company are:

Executive directors:
Mr. NIU Jianmin (Chairman), Mr. HONG Liang and Ms. ZHU Wen Hua.