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**H I ^M LIMITED, EXECUTIVE DIRECTOR
OF H I ^M LIMITED**

The Board of Directors of H I ^M Limited hereby announces that the Board has approved the appointment of Mr. [Name] as an Executive Director of H I ^M Limited, effective from [Date].

The Board is pleased to announce that Mr. Wang has been appointed executive Director of the Company effective from 14 June 2024.

The biographical details of Mr. Wang are as follows:

Mr. Wang graduated from Shandong University (a top university in China) and worked for Shandong University from August 1998 to June 2008. He served as a director of Shandong Energy Group Co., Ltd. (兗礦能源集團股份有限公司) from June 2008 to September 2020. He served as a director of Jinan Sunlight 100 Real Estate Development Co., Ltd. (濟南陽光壹佰房地產開發有限公司) from September 2020 to April 2024. He served as a director of Sunlight Health Industry Development Co., Ltd. (頤養健康產業發展集團有限公司).

Mr. Wang is entitled to a total of three shares which will be held by the Company. The Company is subject to the provisions of the Bye-laws (the "Bye-laws") and the Listing Rule (defined below) in relation to the Bye-laws. Mr. Wang is subject to election by the shareholders of the Company in accordance with the provisions of the Bye-laws.

As at the date of this announcement, Mr. Wang does not hold any shares in the Company or its subsidiaries, nor does he hold any other public office or position of which he is elected or appointed.

The Board would like to take this opportunity to express its warmest welcome to the new members of the Board.

Board of the Board
Hua Shu Energy Holdings Limited
Wang Jian
Chairman

14 February 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.