

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



中華節能國際有限公司

Sino Energy Conservation International Limited

(formerly known as CHYY DEVELOPMENT GROUP LIMITED 中國恒有源發展集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8128)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO

References are made to (i) the announcement of Sino Energy Conservation International Limited (formerly known as CHYY DEVELOPMENT GROUP LIMITED) (the “**Company**”) dated 14 April 2026; (ii) the circular of the Company dated 3 June 2026 (the “**Circular**”) and; (iii) the announcement of the Company relating to the poll results of the AGM dated 26 June 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the passing of the special resolution approving the Change of Company Name by the Shareholder(s) at the AGM on 26 June 2026, the certificate of incorporation on change of name of the Company was issued by the Registrar of Companies in Cayman Islands on 29 June 2026 certifying that the name of the Company has been changed from “CHYY DEVELOPMENT GROUP LIMITED 中國恒有源發展集團有限公司” to “Sino Energy Conservation International Limited 中華節能國際有限公司”. The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies of Hong Kong on 27 July 2026 confirming the registration of the new name “Sino Energy Conservation International Limited 中華節能國際有限公司” of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “CHYY GP” in English and “中國恒有源集團” in Chinese to “SINO ENGY CONS” in English and “中華節能” in Chinese with effect from 9:00 a.m. on 5 August 2026. The stock code of the Company remains unchanged as “8128”.

CHANGE OF COMPANY'S LOGO

With effect from the date of this announcement, the Company has adopted a new corporate logo to reflect its new name. The new logo, as shown at the top of this announcement, will be used on all relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars and press releases, as well as on the Company's website.

COMPANY WEBSITE

The website of the Company remains unchanged as www.chyy.com.hk.

EFFECTS OF THE CHANGE OF COMPANY NAME, THE CHANGE OF STOCK SHORT NAME AND THE CHANGE OF COMPANY LOGO

The Change of Company Name, change of stock short name and change of company logo will not affect any of the rights of the Shareholders nor the Company's daily business operation or financial position. All existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. Any issue of new share certificates will be in the new name of the Company.

By order of the Board
Sino Energy Conservation International Limited
Xu Shengheng
Joint Chairman

Hong Kong, 30 July 2026

As at the date of this announcement, the Board comprises Mr. Xu Shengheng and Mr. Dai Qi as executive Directors, Mr. Liao Yuan, Ms. Liu Ening and Mr. Zhang Yiying as non-executive Directors, Mr. Zhang Honghai, Mr. Guan Chenghua and Mr. Guo Guanglei as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website with the domain name of www.hkexnews.hk on the "Latest Company Announcement" page for at least 7 days from the date of publication and on the website of the Company at www.chyy.com.hk.