



**OUHUA ENERGY HOLDINGS LIMITED**

(Incorporated in Bermuda with Registration Number 37791)

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**REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDER**

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Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Directors of Ouhua Energy Holdings Limited (the "Company") confirm that, to the best of their knowledge, none of the persons occupying a managerial position in the Company or its principal subsidiary is a relative of a Director or Chief Executive Officer or substantial shareholder of the Company, as at the date of this announcement.

By Order of the Board

Liang Guo Zhan  
Executive Chairman