



OUHUA ENERGY HOLDINGS LIMITED
(Incorporated in Bermuda with Registration Number 37791)

RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the "Board") of Ouhua Energy Holdings Limited (the "Company", and together with its subsidiaries, the "Group") wishes to announce the reconstitution of the Audit Committee, Nominating Committee and Remuneration Committee as follows with effect from 15 May 2024:

Audit Committee

Mr Limjoco Ross Yu (Lead Independent Director) (Chairman)
Ms Liang Yaling (Non-Executive Director)
Ms Kang Shwu Huey Agnes (Independent Director)

Nominating Committee

Ms Kang Shwu Huey Agnes (Independent Director) (Chairman)
Mr Limjoco Ross Yu (Lead Independent Director)
Ms Liang Yaling (Non-Executive Director)

Remuneration Committee

Ms Kang Shwu Huey Agnes (Independent Director) (Chairman)
Mr Limjoco Ross Yu (Lead Independent Director)
Ms Liang Yaling (Non-Executive Director)

By Order of the Board

Liang Guo Zhan
Executive Chairman
15 May 2024