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NOBLE ENGINEERING GROUP HOLDINGS LIMITED
怡康泰工程集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8445)

CLARIFICATION ANNOUNCEMENT IN RELATION TO PLACING PRICE

Reference is made to the announcement of Noble Engineering Group Holdings Limited (the "**Company**") dated 9 September 2026 in relation to placing of new shares under general mandate (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that in the summary box on page 1 and under the section headed "Placing Price" on page 4 of the Announcement, the Placing Price represents:

(a) a discount of approximately **16.28%** to the closing price of HK$0.215 per Share as quoted on the Stock Exchange on 9 September 2026, being the date of the Placing Agreement, instead of a discount of approximately 83.72%; and

(b) a discount of approximately **10.18%** to the average closing price per Share of approximately HK$0.200 as quoted on the Stock Exchange for the last five consecutive trading days up to and including 8 September 2026, being the date immediately preceding the date of the Placing Agreement, instead of a discount of approximately 89.82%.

The Board confirms that the above clarification does not affect other information contained in the Announcement.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Noble Engineering Group Holdings Limited
Tse Chun Yuen
Chairman and executive Director

Hong Kong, 10 September 2026

As at the date of this announcement, the executive Directors are Mr. Tse Chun Yuen and Mr. Tse Chun Kuen, the non-executive Director is Ms. Dang Hongying, and the independent non-executive Directors are Mr. Wong Yiu Kwong Kenji, Ms. Chung Lai Ling and Mr. Tang Chi Wai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 "Latest Listed Company Information" page of The Stock Exchange of Hong Kong Limited's website at www.hkexnews.hk for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.nobleengineering.com.hk.