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DOMAINE POWER HOLDINGS LIMITED

域能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 442)

POSTPONEMENT OF ANNUAL GENERAL MEETING ORIGINALLY SCHEDULED ON 8 SEPTEMBER 2023 DUE TO BAD WEATHER

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Domaine Power Holdings Limited (the “**Company**”) dated 9 August 2023 (the “**Notice**”) and the circular (the “**Circular**”) of the dated 9 August 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

According to the Circular and the Notice, the AGM was originally scheduled to be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Friday, 8 September 2023 at 11:00 a.m..

As a “black” rainstorm warning signal remained in force in Hong Kong at 7:00 a.m. on Friday, 8 September 2023, the AGM will be postponed to Thursday, 14 September 2023 at 11:00 a.m. at the same venue (the “**Postponed AGM**”).

The resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged and will be proposed at the Postponed AGM.

All forms of proxy deposited with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, for the purposes of the AGM, will remain valid for the Postponed AGM.

The book closure period as stated in the Circular and the Notice for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged.

By order of the Board
Domaine Power Holdings Limited
Dr. So Shu Fai
Chairman and Executive Director

Hong Kong, 11 September 2023

As at the date of this announcement, the executive Directors are Dr. So Shu Fai and Mr. Tom Xie; the non-executive Director is Mr. Chan Wai Dune; and the independent non-executive Directors are Mr. Yau Pak Yue, Mr. Chung Wai Man and Mr. Ning Rui.