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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Domaine Power Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 November 2023, to consider and approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 30 September 2023 (the “**Financial Period**”) and to approve the interim results for the Financial Period of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company.

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

Hong Kong, 14 November 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.*