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## **ENVISION GREENWISE HOLDINGS LIMITED**

**晉景新能控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1783)**

### **VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE IN RELATION TO THE ENTERING INTO OF THE AGENCY COOPERATION AGREEMENT**

This announcement is made by Envision Greenwise Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform its shareholders and potential investors of the latest development of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Envision Greenwise New Energy International Company Limited (晉景新能源國際有限公司) (“**New Energy International**”), a wholly-owned subsidiary of the Company, entered into an agency cooperation agreement (the “**Agreement**”) with Zhuhai Ruizhu Construction Technology Co., Ltd.\* (珠海市睿住建築科技有限公司) (“**Zhuhai Ruizhu**”), a wholly-owned subsidiary of Midea Real Estate Holding Limited (美的置業控股有限公司), an exempted company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 3990).

#### **THE AGENCY COOPERATION AGREEMENT**

New Energy International and Zhuhai Ruizhu entered into the Agreement with the intention of establishing a cooperative agreement for the sales of Modular Integrated Construction (MiC), interior module products and related supporting products of Zhuhai Ruizhu (the “**Products**”) in specific markets outside the mainland territory of the People’s Republic of China, including Hong Kong, Saudi Arabia, the United Arab Emirates, the United States, Australia, Japan, and any other specific regions outside the mainland territory of the PRC as designated in accordance with the Agreement (the “**Agency Territories**”).

Pursuant to the terms of the Agreement, it is inter alia intended that New Energy International will provide agency services to Zhuhai Ruizhu for the promotion and sales of the Products in the Agency Territories. The Agreement shall be effective for a period of two years commencing from 1 January 2024, subject to option of renewal upon the parties’ mutual agreement.

## INFORMATION ON THE PARTIES

New Energy International is a wholly-owned subsidiary of the Company which is principally engaged in the sales and distribution of renewable energy and sustainable technology products.

Zhuhai Ruizhu is a company incorporated in the PRC, and is principally engaged in providing green and smart spatial design solutions and the construction, manufacturing, and development of the Products.

## REASONS FOR AND BENEFITS OF THE AGREEMENT

The Board is of the view that the Agreement presents strategic value to the Group by leveraging the resources and corporate backgrounds of both parties. New Energy International and Zhuhai Ruizhu will carry out in-depth cooperation based on product sales and distribution in the field of new building industrialization, and jointly promote the popularization and development of green building in Hong Kong and worldwide. Through utilizing its resources in the Agency Territories to promote and distribute Zhuhai Ruizhu's products, New Energy International can diversify its product portfolio, tap into expanding market segments, drive revenue growth and leverage on the Products solution of Zhuhai Ruizhu in its business projects. In particular, Modular Integrated Construction (MiC) method shall further enhance the realization of the sustainable development of green building, improve the safety of building construction and reduce carbon emission, which fully reflects the encapsulation of ESG concepts in the whole course of production, operation and sales of the Group, and the commitment to achieve corporate responsibility and sustainable development of the society. Additionally, the cooperation will strengthen New Energy International's market position, enhance its brand reputation, and foster strategic alliances.

With these prospects in mind, the Board is of the view that entering into the Agreement is in the interests of the Company and its shareholders as a whole, and looks forward to the successful implementation of the Agreement and the mutual benefits it will bring for the parties involved.

\* *For identification purpose only*

By order of the Board  
**Envision Greenwise Holdings Limited**  
**KWOK Chun Sing**  
*Chairman and executive Director*

Hong Kong, 5 January 2024

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Kwok Chun Sing, Mr. Tang Chi Kin, Mr. Zhan Zhi Hao and Ms. Kwok Ho Yee and four independent non-executive Directors, namely, Mr. Hau Wing Shing Vincent, Mr. Yu Chung Leung, Mr. Lam John Cheung-wah and Professor Sit Wing Hang.*