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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 of directors (the “**Board**”) of Domaine Power Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 24 June 2024 for the following purposes:

1. to approve the audited results of the Company and its subsidiaries for the financial year ended 31 March 2024 and the announcement of the said audited results on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider whether to recommend the payment of a final dividend;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

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

Hong Kong, 7 June 2024

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.