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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Envision Greenwise Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Wednesday, 26 June 2024, for the purpose of, among other matters, approving the announcement of the final results of the Group for the year ended 31 March 2024 for publication and considering the recommendation for the payment of a final dividend, if any.

By order of the Board
Envision Greenwise Holdings Limited
KWOK Chun Sing
Chairman

Hong Kong, 14 June 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.