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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Domaine Power Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wong Tang Thomas (“**Mr. Wong**”) has tendered his resignation as the Chief Financial Officer of the Company (“**Chief Financial Officer**”) with effect from 30 June 2024 as he would like to devote more time on his personal affairs.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 28 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.