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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 Thursday, 26 June 2025 for the following purposes:

1. to approve the audited results of the Company and its subsidiaries for the financial year ended 31 March 2025 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, 10 June 2025

As at the date of this announcement, the executive Directors are Dr. So Shu Fai and Mr. Tom Xie; the non-executive Directors are Mr. Chan Wai Dune and Mr. Ning Rui; and the independent non-executive Directors are Mr. Yau Pak Yue, Mr. Chung Wai Man and Ms. Lin Ying.