CHINA HK POWER SMART ENERGY GROUP LIMITED
中國港能智慧能源集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 931)

DATE OF BOARD MEETING

The board (the "**Board**") of directors of China HK Power Smart Energy Group Limited (the "**Company**") announces that a meeting of the Board will be held on Monday, 30 June 2025 for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2025 for publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
China HK Power Smart Energy Group Limited
Kan Che Kin, Billy Albert
Chairman

Hong Kong, 17 June 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Kan Che Kin, Billy Albert (Chairman), Mr. Deng Yaobo (chief executive officer) and Mr. Li Kai Yien, Arthur Albert; and two non-executive Directors, namely Mrs. Kan Kung Chuen Lai and Mr. Simon Murray; and three independent non-executive Directors, namely Mr. Li Siu Yui, Mr. Chow Ching Ning and Mr. Lam Lum Lee.