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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)**

## SUPPLEMENTAL ANNOUNCEMENT GRANT OF SHARE AWARDS UNDER THE 2023 SHARE SCHEME

Reference is made to the announcement of Domaine Power Holdings Limited (the "**Company**") dated 13 October 2025 (the "**Announcement**") in relation to grant of Share Awards pursuant to the 2023 Share Scheme. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The Company would like to supplement the following information regarding the Announcement:

**Number of Shares Available for Future Grant under the Scheme Mandate of the 2023 Share Scheme**

Following the grant of 100,000 Share Awards to Mr. Xie on 10 October 2025, the number of Shares available for future grant under the scheme mandate of the 2023 Share Scheme is 14,510,000.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 17 October 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.*