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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)

DELAY IN DESPATCH OF PROSPECTUS DOCUMENTS AND REVISED EXPECTED TIMETABLE IN RELATION TO THE PROPOSED RIGHTS ISSUE ON THE BASIS OF ONE (1) RIGHTS SHARE FOR EVERY TWO (2) EXISTING SHARES HELD ON THE RECORD DATE ON A NON-UNDERWRITTEN BASIS

Reference is made to the announcement made by the Domaine Power Holdings Limited (the "**Company**") dated 12 November 2025 in relation to, among others, the proposed Rights Issue and closure of register of members (the "**Announcement**"). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

DELAY IN DESPATCH OF PROSPECTUS DOCUMENTS

As disclosed in the Announcement, subject to the fulfilment of the conditions of the Rights Issue, the Company will despatch the Prospectus, the PAL and the EAF to be issued by the Company (collectively the "**Prospectus Documents**") containing, among other matters, details of the Rights Issue, to the Qualifying Shareholders on or before Monday, 8 December 2025.

As additional time is required for the Company to prepare and finalise the information to be contained in the Prospectus Documents, the despatch of the Prospectus Documents is expected to be postponed to a date on or before Monday, 29 December 2025.

In view of the delay in despatch of the Prospectus Documents, the expected timetable for the Rights Issue is expected to be revised as follows:

Events	**Hong Kong Date and Time**
Register of members re-opens	Monday, 8 December 2025
Despatch of Prospectus Documents (including the PAL, EAF and the Prospectus) (in case of the Non-Qualifying Shareholders, the Prospectus only)	Monday, 29 December 2025
First day of dealings in nil-paid Rights Shares	Wednesday, 31 December 2025
Latest time for splitting of PALs	4:30 p.m. on Monday, 5 January 2026
Last day of dealings in nil-paid Rights Shares	Thursday, 8 January 2026
Latest time for acceptance of and payment for the Rights Shares and the application and payment for excess Rights Shares	4:00 p.m. on Tuesday, 13 January 2026
Latest time for the Rights Issue to become unconditional	4:00 p.m. on Wednesday, 14 January 2026
Announcement of the allotment results of the Rights Issue	Wednesday, 21 January 2026
Despatch of share certificates for fully-paid Rights Shares and refund cheques, if any, in relation to wholly or partially unsuccessful application for excess Rights Shares	Thursday, 22 January 2026
Commencement of dealings in fully-paid Rights Shares	9:00 a.m. on Friday, 23 January 2026
Designated broker commences to provide matching services for odd lots of Shares	9:00 a.m. on Friday, 23 January 2026
Designated broker ceases to provide matching services for odd lots of Shares	4:00 p.m. on Tuesday, 10 February 2026

All times and dates in this announcement refer to Hong Kong local times and dates. Dates or deadlines specified in the expected timetable above or in other parts of this announcement are indicative only and may be extended, amended or varied by the Company in accordance with the Listing Rules. Any change to the expected timetable will be published or notified to the Shareholders and the Stock Exchange as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 5 December 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.