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# Add New Energy Investment Holdings Group Limited
# 愛德新能源投資控股集團有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 02623)**

## CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

This board (the "**Board**") of directors (the "**Directors**") of Add New Energy Investment Holdings Group Limited (the "**Company**") hereby announces that the head office and principal place of business of the Company in Hong Kong has been changed to Room 1601-1603, YF Life Centre, 38 Gloucester Road, Wanchai, Hong Kong with effect from 18 December 2025. The telephone number and facsimile number of the Company remain unchanged.

By order of the Board
**Add New Energy Investment Holdings Group Limited**
**Geng Guohua**
*Chief Executive Officer and Executive Director*

Hong Kong, 18 December 2025

*As at the date of this announcement, the executive Directors are Ms. Wei Jiaming (Chairman), Mr. Geng Guohua (Chief Executive Officer), Mr. Ng Hoi Kam, Mr. Liao Daxue, Mr. Chen Hongzheng, Mr. Li Yunde and Mr. Lang Weiguo; the non-executive Directors are Mr. Zhao Ju, Mr. Xia Chun and Mr. Wang Dong; and the independent non-executive Directors are Mr. Xie Jie, Mr. Wong Chi Wah, Mr. Leung Nga Tat, Mr. Zhang Jingsheng, Mr. Li Xiaoyang and Ms. Cheng Shuk Teh Esther.*