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BOER POWER HOLDINGS LIMITED
博耳電力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1685)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Boer Power Holdings Limited (the "**Company**") announces that with effect from 1 January 2026, the address of the principal place of business of the Company in Hong Kong will be changed to Unit 1004, 10th Floor, International Enterprise Centre 1, 11 Chai Wan Kok Street, Tsuen Wan, New Territories, Hong Kong.

By Order of the Board
Boer Power Holdings Limited
Qian Yixiang
Chairman

Hong Kong, 31 December 2025

As at the date of this announcement, the Board comprises (i) five executive Directors: Mr. Qian Yixiang, Ms. Jia Lingxia, Mr. Zha Saibin (Mr. Yu Wai Ming as his alternate), Mr. Qian Zhongming and Mr. Yu Wai Ming; and (ii) three independent non-executive Directors: Mr. Tang Jianrong, Mr. Qu Weimin and Mr. Lai Wai Leuk.