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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

This board (the “**Board**”) of directors (the “**Directors**”) of Add New Energy Investment Holdings Group Limited (the “**Company**”) hereby announces that Ms. Chan Yuen Ying, Stella (“**Ms. Chan**”) has resigned as the company secretary of the Company and also cease to act as an authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 January 2026 to ensure good corporate governance having regard to her long years of service. Ms. Chan confirms that she has no disagreement with the Board and that there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr. Tam Chi Ming George (譚志明) will be appointed as the company secretary and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 1 January 2026.

The biographical details of Mr. Tam are set out below:

Mr. Tam, aged 50, has over 20 years of experience in financial management, operation and compliance. Mr. Tam has been working as the chief investment officer at Hengli Investments Holding (Group) Limited since March 2014, where he is responsible for deal structuring and execution, financial management and project financing, and working as chief financial officer at Shangshan Capital Group Co., Limited (上善資本集團有限公司) since August 2025. He has also been serving as an independent non-executive director of Wan Leader International Limited, a company whose shares are listed on the Stock Exchange (stock code: 8482) since 9 October 2024. From January 2010 to February 2014, Mr. Tam worked as the chief financial officer and company secretary at Sinoref Holdings Limited (now known as Cybernaut International Holdings Company Limited) (stock code: 1020), a company listed on the Stock Exchange. From January 2006 to August 2008, Mr. Tam worked for KPMG Corporate Finance Limited as a senior manager and was responsible for financial due diligence and executing merger and acquisition transactions. From July 2004 to December 2005, he worked as the finance manager at Messe Dusseldorf (China) Limited and was responsible for financial management and overseeing the business operations of the group. From December 2002 to July 2004, Mr. Tam worked as the financial controller and company secretary at AGL MediaTech Holdings Limited (stock code: 8192), a company listed on GEM of the Stock Exchange from November 2002 to April 2021. From September 1997 to October 2001, Mr. Tam worked as a senior associate at PricewaterhouseCoopers.

Mr. Tam is a fellow member of the Hong Kong Institute of Certified Public Accountants and a Chartered member of the Royal Institution of Chartered Surveyors. Mr. Tam obtained a bachelor's degree in Accountancy from the Hong Kong Polytechnic University in 1997 and a master's degree in Business Administration from the University of London in 2007.

The Board would like to take this opportunity to express its welcome to Mr. Tam for joining the Company.

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

Hong Kong, 31 December 2025

As at the date of this announcement, the executive Directors are Ms. Wei Jiaming (Chairperson), 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.