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**Prominence Investment Holding  
Company Limited**

*(incorporated in the British Virgin Islands with limited liability)*

**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)**

**JOINT ANNOUNCEMENT**

- (1) CLOSE OF THE UNCONDITIONAL MANDATORY GENERAL CASH OFFER BY SOMERLEY CAPITAL LIMITED FOR AND ON BEHALF OF PROMINENCE INVESTMENT HOLDING COMPANY LIMITED TO ACQUIRE ALL THE ISSUED SHARES OF ADD NEW ENERGY INVESTMENT HOLDINGS GROUP LIMITED (OTHER THAN THOSE ALREADY OWNED OR AGREED TO BE ACQUIRED BY PROMINENCE INVESTMENT HOLDING COMPANY LIMITED AND PARTIES ACTING IN CONCERT WITH IT);**
- (2) RESULTS OF THE OFFER;**
- (3) SETTLEMENT OF THE OFFER;**
- (4) PUBLIC FLOAT;**
- (5) CHANGE OF DIRECTORS;**
- (6) APPOINTMENT OF VICE-CHAIRMAN OF THE BOARD;**
- (7) ESTABLISHMENT OF STRATEGY COMMITTEE; AND**
- (8) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

**Financial adviser to Prominence Investment Holding Company Limited**



**SOMERLEY CAPITAL LIMITED**

Reference is made to the composite offer and response document (the “**Composite Document**”) jointly issued by Add New Energy Investment Holdings Group Limited (the “**Company**”) and Prominence Investment Holding Company Limited (the “**Offeror**”) dated 18 December 2025 in connection with the Offer. Capitalised terms used herein shall have the same meanings as those defined in the Composite Document unless the context requires otherwise.

## **CLOSE OF THE OFFER**

The Offeror and the Company jointly announce that the Offer closed at 4:00 p.m. on Thursday, 8 January 2026 and the Offer was not further revised or extended by the Offeror.

## **RESULTS OF THE OFFER**

At 4:00 p.m. on Thursday, 8 January 2026, being the latest time and date for acceptance of the Offer, the Offeror had received 6 valid acceptance in respect of a total of 237,768 Offer Shares under the Offer, representing approximately 0.07% of the entire issued share capital of the Company as at the date of this joint announcement.

## **SETTLEMENT OF THE OFFER**

Based on the 6 valid acceptance in respect of 237,768 Offer Shares and the Offer Price of HK\$0.4104 per Offer Share, the total consideration of the Offer is HK\$97,579.9872.

Remittances in respect of the cash consideration (after deducting the seller's ad valorem stamp duty) payable for the Offer Shares tendered under the Offer have been or will be despatched from time to time to the Offer Shareholders accepting the Offer by ordinary post at their own risk as soon as possible, but, in each case, in any event no later than seven (7) Business Days after the date of receipt by the Registrar of all relevant documents from each relevant Offer Shareholder required to render such acceptance complete and valid, in accordance with the Takeovers Code.

The latest date for posting of remittances in respect of valid acceptance received under the Offer is Monday, 19 January 2026.

## **INTEREST OF THE OFFEROR AND PARTIES ACTING IN CONCERT WITH IT IN THE SHARES**

Immediately prior to the commencement of the Offer Period, the Offeror, its ultimate beneficial owners and the parties acting in concert with any of them (including Purchaser B) were interested in an aggregate of 194,959,831 Shares, representing approximately 55.66% of the entire issued share capital of the Company.

Taking into account the 6 valid acceptance in respect of 237,768 Offer Shares under the Offer (subject to completion of transfer to the Offeror of such Offer Shares acquired by it under the Offer), immediately after the close of the Offer, the Offeror, its ultimate beneficial owners and the parties acting in concert with any of them (including Purchaser B) are interested in an aggregate of 195,197,599 Shares, representing approximately 55.73% of the entire issued share capital of the Company as at the date of this joint announcement.

Save as disclosed above, none of the Offeror, its ultimate beneficial owners and the parties acting in concert with any of them (including Purchaser B) (i) held, controlled or directed any Shares or any rights over the Shares immediately before commencement of the Offer Period; (ii) had acquired or agreed to acquire any Shares or any rights over the Shares during the Offer Period; or (iii) had borrowed or lent any relevant securities (as defined in Note 4 to Rule 22 of the Takeovers Code) of the Company during the Offer Period and up to the date of this joint announcement.

## SHAREHOLDING STRUCTURE OF THE COMPANY

The following table sets out the shareholding structure of the Company (i) immediately prior to the commencement of the Offer Period; and (ii) as at the date of this joint announcement immediately after the close of the Offer (subject to completion of transfer to the Offeror of such Offer Shares acquired by it under the Offer):

	Immediately before commencement of the Offer Period		As at the date of this joint announcement immediately after close of Offer	
	<i>No. of Shares</i>	<i>Approximate % (Note 3)</i>	<i>No. of Shares</i>	<i>Approximate % (Note 3)</i>
Offeror and parties acting in concert with it				
Offeror	175,493,551	50.10	175,731,319	50.17
Purchaser B	19,466,280	5.56	19,466,280	5.56
<i>Subtotal</i>	<u>194,959,831</u>	<u>55.66</u>	<u>195,197,599</u>	<u>55.73</u>
Directors				
Mr. Geng Guohua ( <i>Note 1</i> )	1,258,933	0.36	1,258,933	0.36
Mr. Lang Weiguo ( <i>Note 2</i> )	1,246,666	0.35	1,246,666	0.35
<i>Subtotal</i>	<u>2,505,599</u>	<u>0.71</u>	<u>2,505,599</u>	<u>0.71</u>
Public Shareholders	<u>152,821,098</u>	<u>43.63</u>	<u>152,583,330</u>	<u>43.56</u>
Total	<u><u>350,286,528</u></u>	<u><u>100.00</u></u>	<u><u>350,286,528</u></u>	<u><u>100.00</u></u>

### Notes:

1. Mr. Geng Guohua is an executive Director.
2. Such Shares include 1,203,333 Shares held by All Five Capital Ltd and 43,333 Shares held by Novi Holdings Limited, each being a company wholly owned by Mr. Lang Weiguo, an executive Director prior to his resignation becoming effective immediately after publication of this joint announcement (further details of which are set forth in the section headed “Change of Directors – Resignation of Directors” in this announcement).
3. The shareholding percentage figures presented in the table above are calculated on the basis of the number of issued Shares as at the date of this joint announcement, i.e. 350,286,528 Shares, and are subject to rounding adjustments.

## PUBLIC FLOAT

As at the date of this joint announcement immediately after the close of the Offer, 152,583,330 Shares, representing approximately 43.56% of the entire issued share capital of the Company, are held by the public (as defined under the Listing Rules). Accordingly, as at the date of this joint announcement, the Company continues to satisfy the minimum public float requirement under Rule 8.08(1) of the Listing Rules.

## **CHANGE OF DIRECTORS AND APPOINTMENT OF VICE-CHAIRMAN OF THE BOARD (“VICE-CHAIRMAN”)**

### **Resignation of Directors**

As disclosed in the Composite Document, Mr. Li Yunde, Mr. Lang Weiguo, Mr. Zhang Jingsheng and Ms. Cheng Shuk Teh Esther will resign as Directors with effect from after the publication of the closing announcement, i.e. this joint announcement, on the Closing Date (being the earliest date as permitted under the Takeovers Code). In addition, subsequent to despatch of the Composite Document, each of Mr. Leung Nga Tat and Mr. Li Xiaoyang has tendered a notice of resignation to step down as an independent non-executive Director with effect from after the publication of the closing announcement, i.e. this joint announcement, on the Closing Date (being the earliest date as permitted under the Takeovers Code). Accordingly, the resignation of Mr. Li Yunde and Mr. Lang Weiguo (each as an executive Director) and of Mr. Leung Nga Tat, Mr. Zhang Jingsheng, Mr. Li Xiaoyang and Ms. Cheng Shuk Teh Esther (each as an independent non-executive Director) will become effective on 8 January 2026 immediately after publication of this joint announcement.

The resignation of each of the above Directors was due to the change in control of the Company after the close of the Offer. Each of Mr. Li Yunde, Mr. Lang Weiguo, Mr. Leung Nga Tat, Mr. Zhang Jingsheng, Mr. Li Xiaoyang and Ms. Cheng Shuk Teh Esther has confirmed that he/she has no disagreement with the Board and there are no other matters with respect to his/her resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to each of Mr. Li Yunde, Mr. Lang Weiguo, Mr. Leung Nga Tat, Mr. Zhang Jingsheng, Mr. Li Xiaoyang and Ms. Cheng Shuk Teh Esther for his/her contributions to the Company during their respective tenure of service.

### **Appointment of Directors and Vice-Chairman**

The Board would also like to announce that with effect from 8 January 2026, Ms. Cheng Yan and Mr. He Guangping have been appointed as non-executive Directors, and Mr. Liu Haitian, Mr. Liu Huangsong and Mr. Yuan Yuan have been appointed as independent non-executive Directors. Mr. He has also been appointed as Vice-Chairman with effect from 8 January 2026.

### **Non-executive Director**

#### **Ms. Cheng Yan (程雁)**

Ms. Cheng, aged 61, has over 20 years of experience in investment and financial consultation. Since September 2025, she has been an independent non-executive director at Fuyao Glass Industry Group Co., Ltd., a company with its shares listed on the Stock Exchange (stock code: 3606) and Shanghai Stock Exchange (stock code: 600660), the company is principally engaged in developing integrated solutions for the design, development, manufacturing, supply or automotive glass and automotive accessories. Since June 2020, she has been the founder, executive director and chairperson of Grand Horizon Investment Management (HK) Company Limited (博宇資本管理(香港)有限公司), a company that is principally engaged in providing family wealth management advisory services. From April 2005 to September 2015, she served as the managing director, executive head of the global customer center, and vice chairperson of the investment banking department along with other position within BOC International Holdings Limited, a sole wholly owned overseas investment banking platform of the Bank of China. Ms. Cheng was also the deputy director of the 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup> session of the Economic Committee of the Central Committee

of China Democratic League (中國民盟中央經濟委員會) from 2022 to 2025, director of the Chinese Financial Association of Hong Kong (香港中資金融協會) and executive vice president of the Hong Kong International Economic & Trade Association (香港國際經貿協會). From August 2019 to May 2020, Ms. Cheng served as an executive director at IBO Technology Company (stock code: 2708), a company with its shares previously listed on the Stock Exchange, engaged in the design, research and development of ITAI electronic terminals, 5G communication networks and artificial intelligence products.

Ms. Cheng graduated from Anhui Institute of Finance and Trade (安徽財貿學院) in the PRC in December 1993 majoring in economics. She then obtained a master's degree in business administration for senior executives in January 2005 from Peking University and subsequently obtained her doctorate degree in applied finance in July 2023 (jointly offered by PBC School of Finance of Tsinghua University).

Ms. Cheng has entered into a service contract with the Company pursuant to which she is appointed for an initial term of two years commencing from 8 January 2026. The service contract may be terminated by either party by giving at least three months' written notice to the other. Ms. Cheng is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the Articles.

Ms. Cheng (i) has not, save as disclosed above, served in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company or any of its subsidiaries; and (iii) does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company. As at the date of this announcement, Ms. Cheng does not hold any interest in the Shares within the meaning of Part XV of the SFO.

#### **Mr. He Guangping (賀光平)**

Mr. He, aged 64, has over 40 years of leadership experience in listed companies and in government. Since October 2003, he has been the chairman of the board of directors of Jinpeng Holding Group Co., Limited (景鵬控股集團有限公司), which is principally engaged in investment in various sectors such as urban infrastructure, transportation, energy and cultural tourism industries. From September 2015 to January 2018, he served as a director at Hunan Goke Microelectronics Co., Limited (湖南國科微電子股份有限公司), a company whose its shares are listed on the Shenzhen Stock Exchange (stock code: 300672). From March 2001 to September 2003, he served as the chairman of the board of directors of Hunan New Bund Real Estate Development and Investment Co., Ltd.\* (湖南新外灘房地產開發投資有限公司). From July 1995 and February 2001, he was a division-level cadre at Hunan Provincial Ethnic Affairs Commission (湖南省民族事務委員會). From July 1985 to July 1995, he was the section chief, department committee member and deputy county-level committee member at the organization department of the Xiangxi Tujia Autonomous Prefecture Committee Organization Department (中共湘西土家族自治州委組織部). Prior to that, from December 1981 to July 1985, he served as director of office and inspection station manager at Jishou City Bureau of Animal Husbandry and Fisheries (吉首市畜牧水產局).

Mr. He obtained a diploma in foreign-related economics from the Party School of the CPC Central Committee (中共中央黨校) in July 1998.

Mr. He has entered into a service contract with the Company pursuant to which he is appointed for an initial term of two years commencing from 8 January 2026. The service contract may be terminated by either party by giving at least three months' written notice to the other. Mr. He is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the Articles.

Save as disclosed above, Mr. He (i) has not served as director in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company or any of its subsidiaries; and (iii) does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company. As at the date of this announcement, Mr. He does not hold any interest in the Shares within the meaning of Part XV of the SFO.

Pursuant to the service contracts of each of the newly appointed non-executive Directors set out above, their remuneration will be subject to further approval by the Board and to be agreed with the relevant Directors by way of supplemental agreement. Proposals in respect of the remuneration of each of the newly appointed non-executive Directors will be submitted to the Board and its remuneration committee for review and, up to the date of this joint announcement, no decision has been made by the Board or the remuneration committee, and no supplemental agreement has been reached with these Directors. Further announcement will be made by the Company once the remunerations of the relevant Directors have been determined.

### **Independent non-executive Directors**

#### **Mr. Liu Haitian (劉海田)**

Mr. Liu Haitian, aged 68, has over 34 years of experience in the mining industry. From April 2017 to December 2019, he served as the chief engineer of CITIC Metal Group Limited (中信金屬集團有限公司) (“**CITIC Metal Group**”), the platform for mining business within CITIC Group, being a company principally engaged in the trading of ferrous metals, including iron ores and steel and non-ferrous metals. Prior to that, Mr. Liu had been the chief engineer and a director of CITIC United Asia Investments Limited (中信裕聯投資有限公司), the predecessor of CITIC Metal Group, from August 2014 and December 2015, respectively. From December 2010 and up to his departure from CITIC Group in December 2019, he also served as chairman of the board of the subsidiaries and managed enterprises of CITIC Metal Group, engaged in the research and development, production and sales of titanium dioxide, and in non-ferrous metals, chemicals, and ferroalloys, respectively. From May 2000 to August 2014, he served successively as deputy general manager of CITIC Guoan Gold Co., Ltd.\* (中信國安黃金有限公司), general manager of CITIC Metal Group and the deputy general manager and general manager of CITIC United Asia (Beijing) Management Co., Limited (信裕聯(北京)企業管理有限公司). From December 1991 to May 2000, he served as deputy director of the Inner Mongolia Autonomous Region Gold Administration Bureau.

In June 1997, the People’s Government of the Inner Mongolia Autonomous Region awarded Mr. Liu the “Special Award for Revitalizing the Region through Science and Technology” (科技興區特別獎). He was also awarded a Government Special Allowance Award (政府特助津貼) by the PRC State Council in December 1992 in recognition of his contribution to the engineering industry.

Mr. Liu Haitian graduated from Northeastern University (東北大學) in the PRC in July 1996 majoring in engineering management.

Mr. Liu Haitian has entered into a service contract with the Company pursuant to which he is appointed for an initial term of two years commencing from 8 January 2026. The annual emolument payable to Mr. Liu Haitian is HK\$240,000, which has been determined by the Board taking into account his duties and responsibilities as an independent non-executive Director and the prevailing market conditions. The service contract may be terminated by either party by giving at least three months’ written notice to the other. Mr. Liu Haitian is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the Articles.

Mr. Liu Haitian (i) has not served in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company or any of its subsidiaries; and (iii) does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company. As at the date of this announcement, Mr. Liu Haitian does not hold any interest in the Shares within the meaning of Part XV of the SFO.

**Mr. Liu Huangsong (劉煥松)**

Mr. Liu Huangsong, aged 57, has over 20 years of experience in investment and economic research. Since July 2024 he has been the vice president of SinoMedia Holding Limited, whose shares are listed on the Stock Exchange (stock code: 623), engaged in media operation in the PRC where he is responsible for investments and strategic research. From August 2015 to November 2021, he served as independent non-executive director of Datang International Power Generation Co., Limited, a company whose shares are listed on the Stock Exchange (stock code: 991), the Shanghai Stock Exchange (stock code: 601991) and the London Stock Exchange (stock code: DAT), and is one of the largest independent power generation companies in the Chinese Mainland. From February 2003 to August 2014, he served successively as an assistant researcher and researcher in economic theory at the Institute of Economics, Shanghai Academy of Social Sciences (上海社會科學院經濟研究所).

Mr. Liu Huangsong obtained his bachelor of science majoring in mathematical statistics in 1989, master's degree in science focusing on probability theory and mathematical statistics in 1992 and his doctoral degree in economics with a focus in national economics in 2005 from Fudan University.

Mr. Liu Huangsong has entered into a service contract with the Company pursuant to which he is appointed for an initial term of two years commencing from 8 January 2026. The annual emolument payable to Mr. Liu Huangsong is HK\$180,000, which has been determined by the Board taking into account his duties and responsibilities as an independent non-executive Director and the prevailing market conditions. The service contract may be terminated by either party by giving at least three months' written notice to the other. He is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the Articles.

Mr. Liu Huangsong (i) has not, save as disclosed above, served in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company or any of its subsidiaries; and (iii) does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company. As at the date of this announcement, Mr. Liu Huangsong does not hold any interest in the Shares within the meaning of Part XV of the SFO.

**Mr. Yuan Yuan (袁淵)**

Mr. Yuan, aged, 42, has over 10 years of experience in finance. Since May 2020, he has been the managing director of Zhong De Securities Company Limited, a securities joint venture established by Deutsche Bank AG and Shanxi Securities Co. Ltd.. Between June 2017 to June 2020, Mr. Yuan had served in the positions of managing director, deputy head of investment banking committee and general manager of the equity business division at Huafu Securities Co., Ltd.. From December 2015 to July 2017, he served as deputy director of the research institute at Soochow Securities Co., Limited.

Mr. Yuan has been an independent non-executive director of the following companies whose shares are listed on the Stock Exchange: China New City Group (stock code: 1321) since April 2023, Qingci Games Incorporated (stock code: 6633) since October 2023 and Dongwu Cement International Limited (stock code: 695) since June 2025. He has also been an independent director of the following companies whose shares are listed on the Shenzhen Stock Exchange: Xinjiang Daqo New Energy Co. Limited (stock code: 688303) since June 2020; Jiangsu Suzhou Rural Commercial Bank Co. Limited (stock code: 603323) since September 2020; Chongqing Three Gorges Water Conservancy and Electrical Power Co Limited (stock code: 600116) since April 2022; and Leo Group Co. Limited (stock code: 2131) from March 2021 to April 2024.

Mr. Yuan obtained his doctorate degree in accounting from Shanghai University of Finance and Economics in June 2012 and completed his postdoctoral studies in applied economics in 2014 at Tsinghua University.

Mr. Yuan has entered into a service contract with the Company pursuant to which he is appointed for an initial term of two years commencing from 8 January 2026. The annual emolument payable to Mr. Yuan is HK\$180,000, which has been determined by the Board taking into account his duties and responsibilities as an independent non-executive Director and the prevailing market conditions. The service contract may be terminated by either party by giving at least three months' written notice to the other. Mr. Yuan is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the Articles.

Mr. Yuan (i) has not, save as disclosed above, served in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company or any of its subsidiaries; and (iii) does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company. As at the date of this announcement, Mr. Yuan does not hold any interest in the Shares within the meaning of Part XV of the SFO.

As of the date of this joint announcement, there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to the appointment of the above Directors. Each of Mr. Liu Haitian, Mr. Liu Huangsong and Mr. Yuan Yuan confirms that (i) he satisfied all the factors for independence set out in Rule 3.13(1) to (8) of the Listing Rules, (ii) he has no past or present financial or other interest in the business of the Group or connection with any core connected person (as defined in the Listing Rules) of the Company, and (iii) there are no other factors that may affect his independence at the time of his appointment.

## **ESTABLISHMENT OF STRATEGY COMMITTEE**

The Board has established a strategy committee (the “**Strategy Committee**”) for the purpose of, among others, developing and making recommendations to the Board regarding the long-term development plans, business goals and development strategies of the Group with effect from 8 January 2026.

Mr. Liao Daxue, an executive Director, has been appointed as chairman of the Strategy Committee, and Mr. He Guangping, Mr. Zhao Ju, Mr. Ng Hoi Kam, Mr. Geng Guohua, Mr. Wang Dong and Ms. Cheng Yan have been appointed as members of the Strategy Committee.

The terms of reference of the Strategy Committee will be published on the Company's website and the website of the Stock Exchange.

## CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that, in consequences of the resignation and appointment of Directors as disclosed above, the composition of each of the nomination committee (the “**Nomination Committee**”), remuneration committee (the “**Remuneration Committee**”) and audit committee (the “**Audit Committee**”) of the Board has been changed as follows:

- (1) In relation to the Nomination Committee:
  - (a) Each of Mr. Li Xiaoyang and Mr. Zhang Jingsheng has ceased to be a member; and
  - (b) Each of Mr. Chen Hongzheng, Mr. Xie Jie, Mr. Liu Haitian and Mr. Liu Huangsong has been appointed as a member.
- (2) In relation to the Remuneration Committee:
  - (a) Mr. Leung Nga Tat has ceased to be chairman;
  - (b) Mr. Liu Haitian has been appointed as chairman;
  - (c) Each of Mr. Li Yunde and Mr. Zhang Jingsheng has ceased to be a member; and
  - (d) Each of Mr. Geng Guohua, Ms. Cheng Yan, Mr. Wong Chi Wah and Mr. Yuan Yuan has been appointed as a member.
- (3) In relation to the Audit Committee:
  - (a) Mr. Leung Nga Tat has ceased to be chairman;
  - (b) Mr. Wong Chi Wah has been appointed as chairman;
  - (c) Each of Mr. Li Xiaoyang, Mr. Zhang Jingsheng and Ms. Cheng Shuk Teh Esther has ceased to be a member; and
  - (d) Each of Mr. Xie Jie and Mr. Yuan Yuan has been appointed as a member.

By order of the board of directors  
**Prominence Investment Holding  
Company Limited**  
**William Ng**  
*Director*

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

Hong Kong, 8 January 2026

*As at the date of this joint announcement immediately after the resignation and appointment of Directors as disclosed above becoming effective, the executive Directors are Ms. Wei Jiaming (Chairperson), Mr. Geng Guohua (Chief Executive Officer), Mr. Ng Hoi Kam, Mr. Liao Daxue and Mr. Chen Hongzheng; the non-executive Directors are Mr. He Guangping (Vice-Chairman), Mr. Zhao Ju, Mr. Xia Chun, Mr. Wang Dong and Ms. Cheng Yan; and the independent non-executive Directors are Mr. Xie Jie, Mr. Wong Chi Wah, Mr. Liu Haitian, Mr. Liu Huangsong and Mr. Yuan Yuan.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Offeror and the parties acting in concert with it), and confirm, having made all reasonable enquiries, that to the best of their knowledge, information and belief, opinions expressed in this joint announcement (other than those expressed by the directors of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would render any statement contained in this joint announcement misleading.*

*As at the date of this joint announcement, the directors of the Offeror are Mr. William Ng and Ms. Wei Jiaming. The directors of the Offeror jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Group), and confirm, having made all reasonable enquiries, that to the best of their knowledge, information and belief, opinions expressed in this joint announcement (other than those expressed by the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would render any statement in this joint announcement misleading.*