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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Add New Energy Investment Holdings Group Limited dated 31 March 2026 in relation to the proposed Change of Company Name (the "**Announcement**"). Unless the context requires otherwise, capitalised terms used in this announcement shall bear the same meanings as defined in the Announcement.

The Board hereby announces that the Company proposes to convene an extraordinary general meeting of the Company (the "**EGM**") on 29 April 2026 to consider and, if thought fit, approve the proposed Change of Company Name.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 24 April 2026 to Wednesday, 29 April 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, all transfers of Shares accompanied by the relevant share certificate(s) must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Thursday, 23 April 2026. The record date for determining Shareholders' entitlement to attend and vote at the EGM will be Wednesday, 29 April 2026.

A circular in respect of the EGM containing details of the resolution(s) to be proposed at the EGM, together with the notice of the EGM, will be dispatched to the shareholders of the Company in due course.

By order of the Board
Add New Energy Investment Holdings Group Limited
Wei Jiaming
Chairperson of the Board and Executive Director

Hong Kong, 2 April 2026

As at the date of this announcement, the executive Directors are Ms. Wei Jiaming (Chairperson of the Board), 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 of the Board), Mr. Xia Chun, Mr. Wang Dong, Mr. Zhao Ju 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.