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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2026

The Board announces that the special resolution proposed at the EGM held on 29 April 2026 was duly passed.

The board (the "**Board**") of directors (the "**Directors**") of Add New Energy Investment Holdings Group Limited (the "**Company**") hereby announces that at the extraordinary general meeting of the Company (the "**EGM**") held on 29 April 2026, the special resolution proposed was duly passed by way of poll voting.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results of the EGM are as follows:

Special resolution		Number of Votes (approximate %)	
		For	Against
1.	To approve the change of the English name of the Company from "Add New Energy Investment Holdings Group Limited" to "Hong Kong Gold Industry Group Limited" and the Chinese name of the Company from "愛德新能源投資控股集團有限公司" to "香港黃金產業集團有限公司".	270,520,200 (100.00%)	0 (0.00%)

As at least three-fourths of the Shares voted in favour of the abovementioned special resolution, such resolution was duly passed by the Shareholders as a special resolution.

As at the date of the EGM, the total number of issued shares (the "**Shares**") of the Company was 525,429,792 Shares. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules.

The trustee of the Share Award Scheme adopted on 28 December 2020, holding 501,000 unvested Shares as at the date of the EGM, was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders' approval under the Listing Rules, and has abstained from voting on the resolution at the EGM. Save for the aforesaid trustee, there was no Shareholder who was required under the Listing Rules to abstain from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 524,928,792. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the special resolution proposed at the EGM.

All Directors attended the EGM either in person or by electronic means.

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

Hong Kong, 29 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.