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CHINA HK POWER SMART ENERGY GROUP LIMITED
中國港能智慧能源集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 931)

VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF INTERNATIONAL CONSULTANT

This announcement is published by China HK Power Smart Energy Group Limited (the "**Company**") on a voluntary basis.

The Board of Directors (the "**Board**") of the Company hereby announces that, following formal review and due regulatory consideration, Dr. Muath Ibrahim Al-Eidi ("**Dr. Al-Eidi**") has been officially appointed on 30 April 2026 as International Consultant to the Company.

Dr. Al-Eidi has extensive experience in working directly with senior leadership, on a series of highest levels of international advisory and execution.

This appointment follows an extensive period of six months of close collaboration between the Board and Dr. Al-Eidi.

In his official capacity, Dr. Al-Eidi is to assume a strategic advisory and executive liaison role, representing the Company in key international engagements.

The Board expresses its full confidence in Dr. Al-Eidi's leadership, discretion, and negotiating authority, and recognizes him as a primary point of contact for international counterparties, investors, and oil and gas upstream partners engaging with the Company.

This announcement has been reviewed and approved in accordance with all applicable legal, regulatory, and corporate governance requirements.

The Board reminds shareholders of the Company and potential investors to exercise caution when dealing in the securities of the Company.

By order of the Board
China HK Power Smart Energy Group Limited
Kan Che Kin, Billy Albert
Chairman

Hong Kong, 30 April 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Kan Che Kin, Billy Albert (Chairman), Mr. Deng Yaobo (chief executive officer) and Mr. Li Kai Yien, Arthur Albert; and two non-executive Director, namely Mrs. Kan Kung Chuen Lai and Mr. Simon Murray; and three independent non-executive Directors, namely Mr. Li Siu Yui, Mr. Chow Ching Ning and Mr. Lam Lum Lee.