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Hong Kong Gold Industry Group Limited
香港黃金產業集團有限公司
(formerly known as 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 NAME, STOCK SHORT NAMES AND COMPANY LOGO

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from "Add New Energy Investment Holdings Group Limited" to "Hong Kong Gold Industry Group Limited" and the dual foreign name of the Company in Chinese has been changed 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".

CHANGE OF STOCK SHORT NAMES IN ENGLISH AND CHINESE

The stock short name for trading in the Shares on the Stock Exchange will be changed from "ADD NEW ENERGY" to "HK GOLD IND GP" in English, and from "愛德新能源" to "香港黃金產業集團" in Chinese with effect from 9:00 a.m. on 3 June 2026. The stock code of the Company remains unchanged as "2623".

CHANGE OF COMPANY LOGO

In view of the change of the name of the Company, the current logo of the Company will no longer be used. The Company will make further announcement(s) if and when a new logo is adopted.

References are made to the announcement of Hong Kong Gold Industry Group Limited (formerly known as Add New Energy Investment Holdings Group Limited) (the "**Company**") dated 31 March 2026, the circular of the Company dated 10 April 2026 (the "**Circular**") in relation to the proposed change of English name of the Company from "Add New Energy Investment Holdings Group Limited" to "Hong Kong Gold Industry Group Limited" and the adoption of the dual foreign name of the Company in Chinese of "香港黃金產業集團有限公司" in place of its then-existing dual foreign name "愛德新能源投資控股集團有限公司" (the "**Change of Company Name**"), and the announcement of the Company dated 29 April 2026 in relation to the poll results of resolution proposed at the EGM. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined herein.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the approval of the Change of Company Name by the Shareholders by way of a special resolution at the EGM, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 6 May 2026. Accordingly, the Change of Company Name takes effect from 6 May 2026.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry of Hong Kong on 26 May 2026 confirming that the Company has altered its name and is now registered under the English name and Chinese names of "Hong Kong Gold Industry Group Limited" and "香港黃金產業集團有限公司" in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES IN ENGLISH AND CHINESE

The stock short name for trading in the Shares on the Stock Exchange will be changed from "ADD NEW ENERGY" to "HK GOLD IND GP" in English, and from "愛德新能源" to "香港黃金產業集團" in Chinese with effect from 9:00 a.m. on 3 June 2026. The stock code of the Company remains unchanged as "2623".

CHANGE OF COMPANY LOGO

In view of the change of the name of the Company, the current logo of the Company will no longer be used. The Company will make further announcement(s) if and when a new logo is adopted.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders.

All the existing certificates of securities of the Company in issue bearing the old English name and old dual foreign name in Chinese of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to such securities of the Company and will continue to be valid for trading, settlement, registration and delivery for the same number of securities of the Company in the new English name and dual foreign name in Chinese. There will not be any arrangement for free exchange of the existing certificates of the securities of the Company for new certificates bearing the new English name and new dual foreign name in Chinese of the Company. New share certificates of the securities of the Company will be issued only in the new English name and dual foreign name in Chinese of the Company with effect from 3 June 2026.

Pending the registration of a new website address to reflect the Change of Company Name, the website address of the Company will remain "www.addnewenergy.com.hk". The Company will make further announcement(s) when the change of website address comes into effect.

By order of the Board
Hong Kong Gold Industry Group Limited
Wei Jiaming
Chairperson of the Board and Executive Director

Hong Kong, 29 May 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.