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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 29 MAY 2026

Reference is made to the circular (the "**Circular**") of annual general meeting (the "**AGM**") of Hong Kong Gold Industry Group Limited (the "**Company**") dated 29 May 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Company would like to provide the following supplemental information regarding the Circular.

PROPOSED RE-APPOINTMENT OF INDEPENDENT AUDITOR

The term of office of the Company's independent auditor, Crowe (HK) CPA Limited ("**Crowe**"), will expire at the conclusion of the AGM pursuant to the ordinary resolution passed by the Shareholders at the annual general meeting of the Company held on 27 June 2025, and, Crowe, being eligible, offer themselves for re-appointment. An ordinary resolution will be proposed at the AGM to re-appoint Crowe as the independent auditor of the Company for the year ending 31 December 2026, to hold office until the conclusion of the next annual general meeting, and to authorise the Board to fix their remuneration.

The audit committee of the Company ("**Audit Committee**") and the Board have, in accordance with the relevant requirements under the Listing Rules, negotiated with Crowe on their estimated audit fee for the audit services provided to the Company in relation to the year ending 31 December 2026. It was mutually agreed, on a preliminary basis, that the estimated audit fee for the year ending 31 December 2026 will be approximately HK$1.65 million (exclusive of out-of-pocket expenses).

The estimated audit fee has been determined after arm's length negotiations between the Company and Crowe, taking into account, among other things, the size, nature and complexity of the Group's business operations, and the expected scope of the audit (covering the consolidated financial statements prepared in accordance with HKFRS Accounting Standards based on the existing structure and business operations, but excluding any acquisitions that have been announced but not yet completed, as well as any potential acquisitions that may occur in the future).

The Board and the Audit Committee are of the view that the above estimated audit fee is a fair and reasonable estimation after due consideration and in the interests of the Company and its Shareholders as a whole. The proposed re-appointment of Crowe has been reviewed by the Audit Committee which made recommendation to the Board that the resolution for re-appointment be submitted and proposed for Shareholders' approval at the AGM.

The above supplemental information does not affect other information contained in the Circular and save as disclosed above, all other information therein remains unchanged.

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

Hong Kong, 1 June 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.