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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 IN BOARD LOT SIZE

The Board hereby announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 2,000 Shares to 500 Shares with effect from 9:00 a.m. on Wednesday, 8 July 2026 (Hong Kong time). The expected timetable for such change in board lot size is set out below.

Shareholders may submit their existing share certificates in board lot of 2,000 Shares each to the Share Registrar in exchange for new share certificates in board lot of 500 Shares each free of charge during business hours from Tuesday, 23 June 2026 to Thursday, 30 July 2026 (both days inclusive).

The board (the “**Board**”) of directors (the “**Directors**”) of Hong Kong Gold Industry Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that the board lot size of the ordinary shares in the share capital of the Company (the “**Share(s)**”) for trading on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 2,000 Shares to 500 Shares with effect from 9:00 a.m. on Wednesday, 8 July 2026 (Hong Kong time) (the “**Change in Board Lot Size**”).

Based on the closing price of HK\$4.72 per Share as quoted on the Stock Exchange as at the date of this announcement, the market value of each existing board lot of 2,000 Shares is HK\$9,440. Upon the Change in Board Lot Size becoming effective, the market value of each board lot of 500 Shares will be HK\$2,360, based on the closing price of HK\$4.72 per Share as quoted on the Stock Exchange as at the date of this announcement. The Change in Board Lot Size will reduce the board lot value.

The change in board lot size will not result in any change in the relative rights of the shareholders of the Company (the “**Shareholder(s)**”). The Board is of the view that the reduction in board lot value resulting from the Change in Board Lot Size may improve the liquidity of the Shares and thereby help broaden the Shareholder base of the Company. The Board considers that the Change in Board Lot Size is in the interest of the Company and the Shareholders as a whole.

As at the date of this announcement, the Company has no intention to carry out other corporate actions in the next twelve months which may have an effect of undermining or negating the intended purpose of the Change in Board Lot Size.

As no odd lots of the Shares will result from the Change in Board Lot Size (other than those already existing before such change becoming effective), no arrangement will be made for Shareholders to dispose of their odd lots or round them up to a board lot, or otherwise to match the sales and purchases of odd lots.

EXPECTED TIMETABLE

The expected timetable for the Change in Board Lot Size is set out below:

Event	Hong Kong time and date
Publication of announcement of the Change in Board Lot Size	Monday, 15 June 2026
First day for free exchange of existing share certificates in board lot of 2,000 Shares each for new share certificates in board lot of 500 Shares each	Tuesday, 23 June 2026
Last day for trading of Shares in board lot of 2,000 Shares each in the original counter	Tuesday, 7 July 2026
Effective date of the Change in Board Lot Size from 2,000 Shares each to 500 Shares each	Wednesday, 8 July 2026

Event	Hong Kong time and date
Original counter for trading in the Shares in board lot of 2,000 Shares each becomes counter for trading in the Shares in board lot of 500 Shares each	9:00 a.m., Wednesday, 8 July 2026
Temporary counter for trading in the Shares in board lot of 2,000 Shares each opens	9:00 a.m., Wednesday, 8 July 2026
Parallel trading in Shares (in board lot of 500 Shares each and board lot of 2,000 Shares each) commences	9:00 a.m., Wednesday, 8 July 2026
Temporary counter for trading in the Shares in board lot of 2,000 Shares each closes	4:10 p.m., Tuesday, 28 July 2026
Parallel trading in Shares (in board lot of 500 Shares each and board lot of 2,000 Shares each) ends.	4:10 p.m., Tuesday, 28 July 2026
Latest time for free exchange of existing share certificates in board lot of 2,000 Shares each for new share certificates in board lot of 500 Shares each	4:30 p.m., Thursday, 30 July 2026

Note: All times and dates in this announcement refer to Hong Kong local times and dates.

EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders may submit their existing share certificates in board lot of 2,000 Shares each to the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (the “**Share Registrar**”) in exchange for new share certificates in board lot of 500 Shares each free of charge during business hours (i.e. 9:00 a.m. to 4:30 p.m.) from Tuesday, 23 June 2026 to Thursday, 30 July 2026 (both days inclusive).

After the expiry of such period, existing share certificates will remain effective as documents of title but will be accepted for exchange only on payment of a fee of HK\$2.50 (or such other amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 500 Shares each issued or each existing share certificate submitted, whichever number of share certificates involved is higher. It is expected that the new share certificates will be available for collection from the Share Registrar by the Shareholders within 10 business days after delivery of the existing share certificates to the Share Registrar for exchange purpose.

As from 8 July 2026, any new share certificates will be issued in board lots of 500 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lots of 2,000 Shares each will continue to be good evidence of legal title to such Shares and be valid for delivery, trading and settlement purposes.

Save and except for the change in the number of Shares for each board lot, the new share certificates will have the same format and colour as the existing share certificates.

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

Hong Kong, 15 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.