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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026; (2) APPOINTMENT OF NEW DIRECTORS; (3) REDESIGNATION OF DIRECTOR; (4) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND (5) CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that the resolutions set out in the Notice were duly passed by the Shareholders at the AGM.

Mr. Tong Jiwen has been appointed as an executive Director and each of Mr. Yan Jonathan Jun, Mr. Zhou Ming, Mr. Leung Wai Fung Joseph and Mr. Jiang Lanxin has been appointed as an independent non-executive Director with effect from the conclusion of the AGM.

Mr. Liu Haitian, an independent non-executive Director, was redesignated as non-executive Director effective from the conclusion of the AGM.

Each of Mr. Wong Chi Wah and Mr. Liu Huangsong has retired as an independent non-executive Director at the conclusion of the AGM.

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the AGM of Hong Kong Gold Industry Group Limited (the "**Company**") dated 29 May 2026. Capitalised terms used in this announcement have the same meanings as those defined in the Circular unless defined otherwise herein.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is please to announce that the following ordinary resolutions as set out in the Notice ("**Resolutions**") were duly passed by the Shareholders by way of poll at the AGM held on 23 June 2025:

ORDINARY RESOLUTION			Number of Votes (%)##	
			FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 December 2025.		125,526,825 (100%)	0 (0%)
2.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		125,526,825 (100%)	0 (0%)
3.	(a)	Ms. Wei Jiaming be re-elected as a director of the Company.	125,526,825 (100%)	0 (0%)
	(b)	Mr. Ng Hoi Kam be re-elected as a director of the Company.	125,526,825 (100%)	0 (0%)
	(c)	Mr. Liao Daxue be re-elected as a director of the Company.	125,526,825 (100%)	0 (0%)
	(d)	Mr. Chen Hongzheng be re-elected as a director of the Company.	125,526,825 (100%)	0 (0%)
	(e)	Mr. He Guangping be re-elected as a director of the Company.	125,526,825 (100%)	0 (0%)
	(f)	Mr. Xia Chun be re-elected as a director of the Company.	125,526,825 (100%)	0 (0%)
	(g)	Mr. Wang Dong be re-elected as a director of the Company.	125,526,825 (100%)	0 (0%)
	(h)	Mr. Zhao Ju be re-elected as a director of the Company.	125,526,825 (100%)	0 (0%)
	(i)	Ms. Cheng Yan be re-elected as a director of the Company.	125,526,825 (100%)	0 (0%)
	(j)	Mr. Xie Jie be re-elected as a director of the Company.	125,526,825 (100%)	0 (0%)

ORDINARY RESOLUTION		Number of Votes (%)##	
		FOR	**AGAINST**
	(k) Mr. Liu Haitian be re-elected as a director of the Company.	125,526,825 (100%)	0 (0%)
	(l) Mr. Yuan Yuan be re-elected as a director of the Company.	125,526,825 (100%)	0 (0%)
	(m) Mr. Tong Jiwen be elected as an executive director of the Company.	125,526,825 (100%)	0 (0%)
	(n) Mr. Yan Jonathan Jun be elected as an independent non-executive director of the Company.	125,526,825 (100%)	0 (0%)
	(o) Mr. Zhou Ming be elected as an independent non-executive director of the Company.	125,526,825 (100%)	0 (0%)
	(p) Mr. Leung Wai Fung Joseph be elected as an independent non-executive director of the Company.	125,526,825 (100%)	0 (0%)
	(q) Mr. Jiang Lanxin be elected as an independent non-executive director of the Company.	125,526,825 (100%)	0 (0%)
	(r) To authorise the board of directors of the Company to fix the directors' remuneration.	125,526,825 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the aggregate number of shares of the Company in issue as at the date of passing this resolution.	125,526,825 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the aggregate number of shares of the Company as at the date of passing this resolution.	125,526,825 (100%)	0 (0%)
6.	To extend, conditional upon the passing of resolutions 4 and 5, the total number of shares of the Company repurchased under resolution 5 to the mandate granted to the Directors under resolution 4.	125,526,825 (100%)	0 (0%)

For details of the Resolutions, please refer to the Notice.

As at the date of the AGM, the total issued share capital of the Company was 525,429,792 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the AGM was 525,429,792 Shares, representing 100% of the total issued share capital of the Company as at the date of the AGM.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions proposed at the AGM, each of such resolutions was duly passed as an ordinary resolution of the Company.

The Company's branch registrar, Tricor Investor Services, was appointed as the scrutineer at the AGM for vote-taking.

All Directors attended the AGM in person or by electronic means.

APPOINTMENT OF NEW DIRECTORS

As the Resolutions numbered 3(m), 3(n), 3(o), 3(p) and 3(q) have been passed as ordinary resolutions of the Company at the AGM, the Board announces that Mr. Tong Jiwen ("**Mr. Tong**") has been elected as an executive Director and each of Mr. Yan Jonathan Jun ("**Mr. Yan**"), Mr. Zhou Ming ("**Mr. Zhou**"), Mr. Leung Wai Fung Joseph ("**Mr. Leung**") and Mr. Jiang Lanxin ("**Mr. Jiang**") has been elected as an independent non-executive Director by the Shareholders at the AGM, with effect from the conclusion of the AGM on 23 June 2026. Each of Mr. Tong, Mr. Yan, Mr. Zhou, Mr. Leung and Mr. Jiang has entered into a service contract with the Company. Please refer to the Circular for the biographical details and service contract details of each of the said new Directors. As at the date of this announcement, there has been no change to such information.

Each of Mr. Yan, Mr. Zhou. Mr. Leung and Mr. Jiang has confirmed that (i) he is independent in regards to each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed in the Circular, as at the date of this announcement, each of Mr. Tong, Mr. Yan, Mr. Zhou, Mr. Leung and Mr. Jiang (i) has not held any directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any other major appointments and professional qualifications; (iii) does not hold any other position with the Company or other members of the Group; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; and (v) does not have nor is deemed to have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above and in the Circular, as at the date of this announcement, there is no other matter relating to the appointment of Mr. Tong, Mr. Yan, Mr. Zhou, Mr. Leung and Mr. Jiang that needs to be brought to the attention of the Shareholders, nor is there any other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Tong, Mr. Yan, Mr. Zhou, Mr. Leung and Mr. Jiang to join the Board.

REDESIGNATION OF DIRECTOR

The Board announces that with effect from 23 June 2026, Mr. Liu Haitian ("**Mr. Liu**"), an independent non-executive Director, has been re-designated as a non-executive Director, and has ceased to be the chairman of the remuneration committee of the Company and a member of the nomination committee of the Company in order for him to devote more time to, and in view of, his increased duties and responsibilities of identifying and evaluating business opportunities for the Group. Please refer to the Circular for the biographical details of Mr. Liu. Save that Mr. Liu has been redesignated from an independent non-executive Director to non-executive Director on 23 June 2026, as at the date of this announcement, there has been no change in his details as contained in the Circular.

The Company has entered into a service contract with Mr. Liu for his role as a non-executive director pursuant to which he is appointed for an initial term of two years from the 23 June 2026. The annual emolument payable to Mr. Liu under the said service contract is HK$720,000, which has been determined by the Board taking into account his duties and responsibilities as a non-executive Director. The service contract may be terminated by either party by giving at least three months' written notice to the other. Mr. Liu is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the Articles of Association.

Save as disclosed above and in the Circular, as at the date of this announcement, Mr. Liu (i) has not held any directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any other major appointments and professional qualifications; (iii) does not hold any other position with the Company or other members of the Group; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; and (v) does not have nor is deemed to have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above and in the Circular, as at the date of this announcement, there is no other matter relating to the re-designation of Mr. Liu Haitian that needs to be brought to the attention of the Shareholders, nor is there any other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

As set out in the Circular, each of Mr. Wong Chi Wah and Mr. Liu Huangsong, who retired by rotation at the AGM pursuant to Article 112 of the Articles, had informed the Board that he would not to offer himself for re-election at the AGM in order to devote more time to their respective personal engagements. Each of Mr. Wong and Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter with respect to his retirement that needs to be brought to the attention of the Shareholders.

The Board wishes to express its sincere gratitude and appreciation to Mr. Wong and Mr. Liu Huangsong for their dedication and invaluable contributions to the Company during their tenure.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces the following changes in composition of the Board Committees of the Company effective from the conclusion of the AGM on 23 June 2026 as a result of the retirement, redesignation and appointment of Directors as disclosed above:

Audit committee of the Company ("Audit Committee")

- Mr. Wong Chi Wah ceased to be the chairman of the Audit Committee.

- Mr. Leung was appointed as the chairman of the Audit Committee.

Remuneration committee of the Company ("Remuneration Committee")

- Mr. Liu ceased to be the chairman of the Remuneration Committee.
- Mr. Jiang was appointed as chairman of the Remuneration Committee.
- Mr. Wong Chi Wah ceased to be a member of the Remuneration Committee.
- Mr. Leung was appointed as member of the Remuneration Committee.

Nomination committee of the Company ("Nomination Committee")

- Mr. Liu Huangsong and Mr. Liu ceased to be members of the Nomination Committee.
- Mr. Jiang and Mr. Yan were appointed as members of the Nomination Committee.

Strategy committee of the Company ("Strategy Committee")

- Mr. Wang Dong ceased to be a member of the Strategy Committee.
- Mr. Zhou was appointed as member of the Strategy Committee.

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

23 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, Mr. Chen Hongzheng and Mr. Tong Jiwen; the non-executive Directors are Mr. He Guangping (Vice-chairman of the Board), Mr. Xia Chun, Mr. Wang Dong, Mr. Zhao Ju, Ms. Cheng Yan and Mr. Liu Haitian; and the independent non-executive Directors are Mr. Xie Jie, Mr. Yuan Yuan, Mr. Yan Jonathan Jun, Mr. Zhou Ming, Mr. Leung Wai Fung Joseph and Mr. Jiang Lanxin.