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ENVISION GREENWISE HOLDINGS LIMITED
晉景新能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1783)

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Envision Greenwise Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that with effect from 25 June 2026:

(i) Ms. Kwok Ho Yee, an executive Director and the Chief Operating Officer of the Company, has been appointed as a member of nomination committee of the Board (the "**Nomination Committee**").

(ii) Mr. Yu Chung Leung, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

(iii) Mr. Lam John Cheung-wah, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above appointments, the Nomination Committee has been reconstituted to comprise six members: Mr. Kwok Chun Sing (as chairman), Ms. Kwok Ho Yee, Mr. Hau Wing Shing Vincent, Mr. Yu Chung Leung, Mr. Lam John Cheung-wah and Professor Sit Wing Hang.

By order of the Board
Envision Greenwise Holdings Limited
KWOK Chun Sing
Chairman and executive Director

Hong Kong, 25 June 2026

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Kwok Chun Sing, Mr. Tang Chi Kin, Mr. Zhan Zhi Hao and Ms. Kwok Ho Yee, one non-executive Director, namely Mr. Fei Yiping, and four independent non-executive Directors, namely, Mr. Hau Wing Shing Vincent, Mr. Yu Chung Leung, Mr. Lam John Cheung-wah and Professor Sit Wing Hang.