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DOMAINE POWER HOLDINGS LIMITED
域能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 442)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO FURTHER DELAY IN DESPATCH OF THE MAJOR AND CONNECTED TRANSACTION CIRCULAR IN RELATION TO THE PROPOSED VAX ACQUISITION UNDER THE VAX SALE AND PURCHASE AGREEMENT INVOLVING ISSUE OF CONSIDERATION CONVERTIBLE BONDS UNDER SPECIFIC MANDATE

References are made to the announcements of Domaine Power Holdings Limited (the "**Company**") dated 12 November 2025 in relation to, among others, the VAX Acquisition, and dated 31 December 2025, 30 January 2026, 9 March 2026, 31 March 2026, 21 April 2026, 12 May 2026, 1 June 2026, 22 June 2026 and 13 July 2026 in relation to the delay in despatch of circular (collectively, the "**Announcements**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board wishes to provide supplemental information regarding the further delay in despatch of the Circular.

As disclosed in the Announcements, the despatch of the Circular has been delayed as additional time is required to finalise certain information for inclusion therein, and it is currently expected that the Circular will be despatched to the Shareholders on or before 3 August 2026.

The outstanding information relates principally to:

(i) the valuation report, which is still being finalised; and

(ii) the letter from the Independent Financial Adviser, which is being prepared and reviewed in light of the information to be contained in the Circular, including the valuation report.

The Company is working closely with the valuer, the Independent Financial Adviser and other professional advisers to finalise the above matters as soon as practicable. Based on the current progress of the preparation of the Circular and the expected timetable advised by the relevant professional parties, the Company expects that the Circular will be despatched to the Shareholders on or before 3 August 2026.

By Order of the Board
Domaine Power Holdings Limited
Dr. So Shu Fai
Chairman and Executive Director

Hong Kong, 17 July 2026

As at the date of this announcement, the executive Directors are Dr. So Shu Fai and Mr. Tom Xie; the non-executive Directors are Mr. Chan Wai Dune and Mr. Ning Rui; and the independent non-executive Directors are Mr. Yau Pak Yue, Mr. Chung Wai Man and Ms. Lin Ying.