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CHINA HK POWER SMART ENERGY GROUP LIMITED

中國港能智慧能源集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 931)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular of the Company dated 24 July 2026 in relation to proposed re-appointment of the independent auditor (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board wishes to provide the following supplemental information in relation to the Circular.

IN RELATION TO PROPOSED RE-APPOINTMENT OF THE INDEPENDENT AUDITOR

The estimated audit fee payable to McMillan Woods (Hong Kong) CPA Limited for the annual audit of the consolidated financial statements of the Company and its subsidiaries for the financial year ending 31 March 2027 is expected to be approximately HK\$1,000,000, which is comparable to the actual audit fee payable to McMillan Woods (Hong Kong) CPA Limited for the financial year ended 31 March 2026. The estimated audit fee has been determined after consideration and arm’s length negotiations between the Company and McMillan Woods (Hong Kong) CPA Limited, taking into account, among other things, the historical audit fee agreed by the Company and McMillan Woods (Hong Kong) CPA Limited, the size, nature and complexity of the Group’s business operations, the expected scope of the audit, the audit timetable, and the level and mix of professional staff to be deployed. The estimated audit fee is based on the assumption that there will be no material change in the Group’s operations, accounting policies or regulatory environment during the financial year ending 31 March 2027 and no unforeseeable circumstances which would render the estimated audit fee unfair and unreasonable.

By order of the Board
China HK Power Smart Energy Group Limited
Kan Che Kin, Billy Albert
Chairman

Hong Kong, 28 July 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Kan Che Kin, Billy Albert (Chairman), Mr. Deng Yaobo (chief executive officer) and Mr. Li Kai Yien, Arthur Albert; and two non-executive Directors, namely Mrs. Kan Kung Chuen Lai and Mr. Simon Murray; and three independent non-executive Directors, namely Mr. Li Siu Yui, Mr. Chow Ching Ning and Mr. Lam Lum Lee.