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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CIRCULAR FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 28 AUGUST 2026

Reference is made to the circular (the “**Circular**”) dated 5 August 2026 of Envision Greenwise Holdings Limited (the “**Company**”) for the annual general meeting (the “**AGM**”) to be held on 28 August 2026. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Company would like to provide the following supplemental information regarding the Circular.

PROPOSED RE-APPOINTMENT OF AUDITOR

The Board proposes to re-appoint Baker Tilly Hong Kong Limited as the independent auditors of the Company to hold office until the conclusion of the next annual general meeting. A resolution will be proposed to authorise the Board to fix the auditor’s remuneration. Baker Tilly Hong Kong Limited has indicated its willingness to be re-appointed as the Company’s independent auditors for the financial year ending 31 March 2027.

Based on the audit scope and the Group’s existing financial information as at 31 March 2026, the estimated audit fee for the year ending 31 March 2027 is expected to range from HK\$950,000 to HK\$1,000,000. Should the Group acquire any new businesses or undertake significant transactions after 31 March 2026, the directors of the Company and the auditor will negotiate and agree upon any additional audit fees arising from the expanded scope of work.

The above supplemental information does not affect other information contained in the Circular. Save as disclosed in this announcement, all other information in the Circular remains unchanged.

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

Hong Kong, 14 August 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, a 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.