**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)**

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2026

Reference is made to the circular (the "**AGM Circular**") of Envision Greenwise Holdings Limited (the "**Company**") and the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of the Company both dated 5 August 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the AGM Notice unless the context requires otherwise.

## POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by Shareholders by way of poll at the AGM. The poll results of all the resolutions proposed at the AGM were as follows:

| ORDINARY RESOLUTIONS* | | Number of votes (approximate %) | |
|---|---|---|---|
| | | FOR | AGAINST |
| 1. | To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Director(s)**") and the independent auditor of the Company for the year ended 31 March 2026. | 1,820,178,145 (99.99%) | 55,970 (0.01%) |
| 2. | To declare a final dividend of HK$0.01 per share of the Company (the "**Shares**", each a "**Share**") for the year ended 31 March 2026 out of the share premium account of the Company. | 1,820,234,105 (100.00%) | 0 (0.00%) |

| ORDINARY RESOLUTIONS* | | | Number of votes (approximate %) | |
|---|---|---|---|---|
| | | | FOR | AGAINST |
| 3. | (a) | To re-elect Mr. Kwok Chun Sing as an executive Director; | 1,816,962,856 (99.82%) | 3,271,249 (0.18%) |
| | (b) | To re-elect Mr. Tang Chi Kin as an executive Director; | 1,819,631,929 (99.97%) | 602,176 (0.03%) |
| | (c) | To re-elect Mr. Fei Yiping as a non-executive Director; | 1,819,631,929 (99.97%) | 602,176 (0.03%) |
| | (d) | To re-elect Professor Sit Wing Hang as an independent non-executive Director; and | 1,817,288,595 (99.84%) | 2,945,510 (0.16%) |
| | (e) | To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration. | 1,820,234,103 (99.99%) | 2 (0.01%) |
| 4. | To re-appoint Baker Tilly Hong Kong Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration. | | 1,819,719,930 (99.97%) | 514,175 (0.03%) |
| 5. | To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares (excluding any treasury Shares, if any) at the date of passing this resolution. | | 1,796,235,605 (98.68%) | 23,998,500 (1.32%) |
| 6. | To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding any treasury Shares, if any) as at the date of passing this resolution. | | 1,820,234,105 (100.00%) | 0 (0.00%) |
| 7. | Conditional upon resolutions 5 and 6 being passed, to extend the general mandate to the Directors to issue and allot additional Shares by adding the number of Shares repurchased by the Company under the mandate referred to in resolution 5 above. | | 1,798,026,405 (98.78%) | 22,207,700 (1.22%) |

* *The full text of each of the above ordinary resolutions passed at the AGM is set out in the AGM Notice.*

As at the date of the AGM, the total number of Shares in issue was 3,007,266,280 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM.

To the best of the Director's knowledge, information and belief, having made all reasonable enquiries, (i) there were no Shares entitling the holder to attend and abstain from voting in favour of any resolution proposed at the AGM as set out in Rule 13.40 of the Listing Rules, (ii) no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM, and (iii) no Shareholder was entitled to attend and vote only against any of the resolutions proposed at the AGM. No person has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

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

Mr. Kwok Chun Sing, Mr. Zhan Zhi Hao, Ms. Kwok Ho Yee, Mr. Fei Yiping, Mr. Hau Wing Shing Vincent, Mr. Yu Chung Leung, Mr. Lam John Cheung-wah and Professor Sit Wing Hang have attended the AGM either in person or by electronic means.

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

Hong Kong, 28 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.*