中国港能
CHINA HK POWER

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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that, with effect from 2 September 2026:

(1) Mr. Chow Ching Ning has resigned as an independent non-executive Director; and

(2) Mr. Tsang Ho Pong has been appointed as an independent non-executive Director.

The board (the "**Board**") of directors (the "**Directors**") of China HK Power Smart Energy Group Limited (the "**Company**") hereby announces the below change to the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Chow Ching Ning ("**Mr. Chow**") has tendered his resignation as an independent non-executive Director and a member of the audit committee, remuneration committee and the nomination committee of the Company, with effect from 2 September, 2026 due to change in his work arrangement.

Mr. Chow has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its gratitude to Mr. Chow for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Tsang Ho Pong ("**Mr. Tsang**") has been appointed as an independent non-executive Director and a member of the audit committee, remuneration committee and the nomination committee of the Company with effect from 2 September, 2026.

The biographical details of Mr. Tsang are set out below:

Mr. Tsang has over 20 years of experience in accounting, auditing, corporate financial management, and company secretaryship. Mr. Tsang currently is the company secretary of Bitfire Group Holdings Limited (stock code: 1611), whose shares are listed on the main board of The Stock Exchange of Hong Kong Limited (the "**Main Board**"). From June 2017 to January 2026, he served as the financial controller and company secretary of DIT Group Limited (stock code: 726), whose shares are listed on the Main Board.

Earlier in his career, Mr. Tsang worked at a reputable international accounting firm from 2012 to 2014. Between 1 November 2023 and 19 January 2024, he served as an independent non-executive director of Universal Star (Holdings) Limited, a company previously listed on the Main Board with stock code: 2346. He is currently an independent non-executive director of China Cultural Tourism and Agriculture Group Limited (stock code: 542), a company listed on the Main Board.

A service contract has been entered into between the Company and Mr. Tsang, pursuant to which (i) Mr. Tsang has been appointed without specific term, subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company or any other applicable laws from time to time whereby a director shall vacate his office; and (ii) Mr. Tsang is entitled to a director's fee of HK$50,000 per annum, which was determined based on the recommendation of the remuneration committee of the Company and by making reference to his role, qualification, level of experience, the prevailing market conditions and the terms of the Company's remuneration policy.

Save as disclosed above, as at the date of this announcement, Mr. Tsang does not (i) hold any other positions in the Company or its subsidiaries; (ii) hold other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement; (iii) have any other major appointment or professional qualification; (iv) have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (v) have, and is not deemed to have, any interests or short positions (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**")) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the SFO).

Mr. Tsang has also confirmed that (i) he met the independence criteria as set out in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"); (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment. Save as disclosed above, there is no other information in relation to the appointment of Mr. Tsang which is required to be disclosed nor is/was he involved in any of the matters required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Tsang to join the Company.

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

Hong Kong, 2 September 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. Tsang Ho Pong and Mr. Lam Lum Lee.