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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Domaine Power Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 20 November 2026, to consider and approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries (collectively, the "**Group**") for the six months ended 30 September 2026 (the "**Financial Period**") and to approve the interim results for the Financial Period of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company.

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

Hong Kong, 3 November 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.