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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of China HK Power Smart Energy Group Limited (the "**Company**") announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purposes of, among other matters, considering and approving the publication of the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026, and considering the recommendation for the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 10 November 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.