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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 NOVEMBER 2026

Reference is made to the circular of Domaine Power Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") both dated 22 October 2026. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by way of poll at the EGM held on 11 November 2026.

As at the date of EGM, the total number of issued Shares was 259,150,000 Shares. As disclosed in the Circular, Perfect Gain, holding 193,874,241 Shares, representing approximately 74.81% of the issued share capital of the Company, was required to abstain from voting on the resolution. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution(s) at the EGM was 65,275,759 Shares.

Shareholders holding an aggregate of 11,974,004 Shares, representing approximately 100% of the total number of Shares entitling the Independent Shareholders to attend and vote at the EGM, were present in person, by proxy or by duly authorised representative at the EGM.

Save as disclosed above, (i) no other Shareholders were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM; (ii) no other Shareholders were entitled to attend the EGM but were required to abstain from voting in favour of the resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules; and (iii) no Shareholder had stated in the Circular his/her/its intention to vote against or to abstain from voting on the resolution at the EGM.

All directors of the Company (the "**Directors**") have attended the EGM.

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

Set out below are the poll results in respect of the resolution proposed at the EGM:

Ordinary Resolution*		No. of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the VAX Acquisition, including the VAX Sale and Purchase Agreement (as amended and supplemented by the VAX Sale and Purchase Supplemental Agreement), the Consideration Convertible Bonds Subscription Agreement (as amended and supplemented by the Consideration Convertible Bonds Subscription Supplemental Agreement), the transactions contemplated thereunder including the issue of the Consideration Convertible Bonds, and the grant of the Specific Mandate.	11,974,004 (100%)	0 (0%)

* *The full text of the resolution is set out in the Notice.*

As more than 50% of the votes were cast in favour of the ordinary resolution numbered 1, the resolution numbered 1 were duly passed as ordinary resolutions of the Company at the EGM.

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

Hong Kong, 11 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.