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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Poll Results of the Extraordinary General Meeting (the "**EGM**") held on 11 November 2026 dated 11 November 2026 (the "**Announcement**") of Domaine Power Holdings Limited (the "**Company**").

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to clarify that due to inadvertent clerical errors, certain information in the Announcement was mistakenly stated. The relevant correction made is underlined as follows:

The Company would like to clarify that 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.

Independent Shareholders holding an aggregate of 11,974,004 Shares, representing approximately 18.34% 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 for the above clarification, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 12 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.