Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ENVISION GREENWISE HOLDINGS LIMITED

晉景新能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1783)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement of Envision Greenwise Holdings Limited (the "**Company**") dated 10 September 2026 in relation to the very substantial acquisition in respect of the proposed purchase of intelligent computing servers (the "**Announcement**"); (ii) the announcement of the Company dated 2 October 2026 in relation to the delay in despatch of the circular (the "**First Delay Announcement**"); and (iii) the announcement of the Company dated 26 October 2026 in relation to the further delay in despatch of the circular (the "**Second Delay Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Second Delay Announcement, a circular (the "**Circular**") containing, among other things, (i) further information regarding the Proposed Purchase, the August Server Purchase and the transactions contemplated thereunder, and (ii) the notice of the EGM was expected to be despatched to the Shareholders on or before 13 November 2026.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date falling on or before 30 November 2026.

By order of the Board
Envision Greenwise Holdings Limited
KWOK Chun Sing
Chairman and executive Director

Hong Kong, 13 November 2026

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Kwok Chun Sing, Mr. Tang Chi Kin, Mr. Zhan Zhi Hao and Ms. Kwok Ho Yee, a non-executive Director, namely, Mr. Fei Yiping and four independent non-executive Directors, namely, Mr. Hau Wing Shing Vincent, Mr. Yu Chung Leung, Mr. Lam John Cheung-wah and Professor Sit Wing Hang.