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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)

VOLUNTARY ANNOUNCEMENT
SHARE REPURCHASE PLANS

This announcement is made by Envision Greenwise Holdings Limited (the "**Company**") on a voluntary basis to the shareholders of the Company (the "**Shareholders**") and potential investors.

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to announce that the Board resolved to repurchase shares of the Company in the open market from time to time up to HK$200 million in value (the "**Proposed Share Repurchase**"), pursuant to the share repurchase mandate approved by the Shareholders at the annual general meeting held on 28 August 2026 for up to 300,726,628 shares of the Company, representing 10% of the total number of shares in issue as of the date of the annual general meeting (the "**Repurchase Mandate**").

The Proposed Share Repurchase also reflects the Board's confidence in the long-term business prospects of the Company's various business operations including the intelligent computing power services, reverse supply chain management and environmental related services and superstructure building and RMAA works services. The Board has noted the recent unusual fluctuations in the price and trading volume of the shares of the Company. Having made reasonable enquiries, the Board confirms that, as of the time of this announcement, it is not aware of any reasons for such fluctuations, and the various businesses of the Company is operating as normal and the Company has not encountered any adverse impact or impediments to such businesses.

The Board also believes the Proposed Share Repurchase could enhance the value of the Shares thereby improving the return to shareholders of the Company and is in the best interests of the Company and the shareholders of the Company as a whole.

The Proposed Share Repurchase will be funded by the Company's internal resources. No repurchases would be made in circumstances that would have a material adverse impact on the working capital positions of the Company. The Company will conduct the Proposed Share Repurchase in compliance with the memorandum and articles of association of the Company, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Codes on Takeovers and Mergers and Share Buy-backs, the Companies Law of the Cayman Islands and all applicable consents, laws and regulations to which the Company is subject to, including Rule 10.06 of the Listing Rules and its requirement that an issuer should not repurchase its own Shares during the period of 30 days immediately preceding the date of the board meeting for the approval of the issuer's results for the six months ended 30 September 2026. The Proposed Share Repurchase shall not result in the number of the Shares held by the public falling below the relevant minimum percentage prescribed by the Listing Rules. The Company will subsequently cancel the repurchased Shares or hold them as treasury shares, subject to market conditions and its capital management needs at the relevant time of the repurchases.

Shareholders of the Company and potential investors should note that, as at the date of this announcement, the Company has not repurchased any Shares. The exercise of the Repurchase Mandate by the Company will be subject to market conditions and will be at the absolute discretion of the Board. The Company may or may not make share repurchases. There is no assurance of the timing, quantity or price of any share repurchases or whether or not the Company will make any repurchases.

Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 16 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.