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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Envision Greenwise Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that a meeting of the Board will be held on Thursday, 26 November 2026, for the purpose of, among other matters, approving the announcement of the interim results of the Group for the six months ended 30 September 2026 for publication and considering the recommendation for the payment of an interim dividend, if any.

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.