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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 annual results dated 24 June 2024 (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 in order to determine the eligibility of the shareholders of the Company to attend the annual general meeting to be held on 4 September 2024, the register of members will be closed from 30 August 2024 to 4 September 2024, both days inclusive, during which period no transfer of shares will be effected. In order to be entitled to attend and vote at the annual general meeting, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrars, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong for registration not later than 4:30 pm on Thursday, 29 August 2024.

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, 3 July 2024

As at the date of this announcement, the executive Directors are Dr. So Shu Fai and Mr. Tom Xie; the non-executive Director is Mr. Chan Wai Dune; and the independent non-executive Directors are Mr. Yau Pak Yue, Mr. Chung Wai Man and Mr. Ning Rui.