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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2024 ANNUAL REPORT

Reference is made to the annual report of Envision Greenwise Holdings Limited (the “**Company**”) for the year ended 31 March 2024 published on 31 July 2024 (the “**2024 Annual Report**”). Capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report unless the context requires otherwise.

The Board would like to provide the following additional information to the 2024 Annual Report:

2024 Share Award Scheme

1. The number of awards available for grant under the scheme mandate limit as of 1 April 2023 and 31 March 2024 was 0 and 38,562,750, respectively. The number of awards available for grant under the service provider sublimit as of 1 April 2023 and 31 March 2024 was 0 and 25,361,100, respectively.
2. During the financial year ended 31 March 2024, the Remuneration Committee had reviewed and approved the remuneration policy including the Share Award Scheme. The Remuneration Committee, in reviewing the Share Award Scheme, have considered the Eligible Participant’s contribution to the growth and business development to the Group from qualitative and quantitative perspectives, and having regard to several factors including financial and operational goals of the Group from time to time.
3. As at the date of the 2024 Annual Report (i.e. 31 July 2024), the total number of shares available for issue under the Share Award Scheme was 125,502,750, representing 10% of the total number of issued shares of the Company.

The above additional information supplements, and should be read in conjunction with, the 2024 Annual Report which does not affect other information contained in the 2024 Annual Report. Save as disclosed above, the other information contained in the 2024 Annual Report remains unchanged.

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

Hong Kong, 29 October 2024

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 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.