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AI Energy Engineering Holdings Limited **智算能建控股有限公司**

(Formerly known as “Kingland Group Holdings Limited 景聯集團控股有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1751)

DISCLOSURE PURSUANT TO RULE 13.13 OF THE LISTING RULES

This announcement is made by AI Energy Engineering Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

On 6 March 2026, Kingever Construction Company Limited (“**Kingever**”), a wholly-owned subsidiary of the Company, and Lik Yue Investment (Hong Kong) Co Limited (the “**Supplier**”) entered into a procurement cooperation agreement (the “**Procurement Agreement**”), pursuant to which the Supplier appointed Kingever as its Greater China agent for gas turbine generator sets (燃氣機組), and Kingever agreed to purchase such products from the Supplier for the Group’s smart computing energy engineering projects. The Procurement Agreement has a term of approximately 30 months commencing from 6 March 2026 to 5 September 2028, with an estimated total procurement value of RMB100,000,000.

Pursuant to the Procurement Agreement, Kingever is required to pay a prepayment in the amount of HK\$12,000,000 (the “**Prepayment**”) to the Supplier within 10 days of signing of the Procurement Agreement. The Prepayment is to be applied against amounts payable by Kingever to the Supplier in respect of future purchase orders placed under the Procurement Agreement. If no specific purchase orders are placed within six months from the date of payment of the Prepayment, the Supplier shall refund the Prepayment in full to Kingever. The Prepayment is unsecured, interest-free and without collateral.

As the amount of the Prepayment exceeded 8% of the Group’s total assets as at 30 June 2025 (being the date to which the most recent published interim financial statements of the Company were made up), the Company is required to announce the details of this advance to an entity in accordance with Rule 13.13 of the Listing Rules.

INFORMATION ABOUT THE SUPPLIER

The Supplier is a company incorporated in Hong Kong with limited liability. The Supplier and its related companies are principally engaged in the research, development and production of gas-powered internal combustion engines and power generation equipment, as well as the development of gas processing equipment technology.

To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, the Supplier and its ultimate beneficial owner(s) are third parties independent of and not connected with the Company and its connected persons.

The Directors consider that the Prepayment was made on normal commercial terms and in the ordinary and usual course of business of the Group.

The Company will comply with the disclosure requirements under Rule 13.20 of the Listing Rules where the circumstances giving rise to this disclosure continue to exist at the Company's interim period end or annual financial year end.

By Order of the Board
AI Energy Engineering Holdings Limited
Cao Yifan
Chairman and Executive Director

Hong Kong, 16 March 2026

As at the date of this announcement, the executive Directors are Mr. Cao Yifan (Chairman), Mr. Cheung Shek On (Vice-Chairman) and Ms. Pang Xiaoli; and the independent non-executive Directors are Mr. Tam Tak Kei Raymond, Ms. Zhang Zhang and Ms. Chen Yunxia.