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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 7 January 2026, Shenzhen Shengshi Environmental Technology Co., Ltd.* (深圳市晟世環境技術股份有限公司) (“**Shenzhen Shengshi**”) and Guangdong Fengxin Water Conservancy and Hydropower Engineering Co., Ltd.* (廣東楓鑫水利水電工程有限公司) (“**Guangdong Fengxin**”), a wholly-owned subsidiary of the Company, entered into a construction contract (the “**Construction Contract**”), pursuant to which Shenzhen Shengshi engaged Guangdong Fengxin to carry out the design, procurement and construction of an exhaust gas power generation facility at the industrial site located in Zhurihe Industrial Park, Sonid Right Banner, Xilingol League, Inner Mongolia, the People’s Republic of China (the “**Project**”). The total contract price under the Construction Contract is RMB78,300,000 (inclusive of value-added tax).

Pursuant to the Construction Contract, Guangdong Fengxin is required to pay a performance bond in the amount of RMB11,745,000 (equivalent to approximately HK\$13,262,644) (the “**Performance Bond**”) to Shenzhen Shengshi prior to commencement of the Project. The Construction Contract becomes effective upon Shenzhen Shengshi’s written confirmation of receipt of the Performance Bond in full. The Performance Bond is unsecured, interest-free, and no collateral has been provided in connection therewith.

The Performance Bond is refundable in full within five (5) working days after the arrival of Guangdong Fengxin’s generator equipment at the Project site, or within six (6) months after receipt of the Performance Bond by Shenzhen Shengshi, whichever is earlier. The payment of the Performance Bond was made by the Group on 16 March 2026.

As the amount of the Performance Bond 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 SHENZHEN SHENGSHI

Shenzhen Shengshi is a company incorporated in the People's Republic of China with limited liability, which is principally engaged in environmental engineering and technology services. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, Shenzhen Shengshi and its ultimate beneficial owner(s) are third parties independent of and not connected with the Company and its connected persons.

The directors of the Company (the "**Directors**") consider that the Construction Contract was entered into on normal commercial terms and on an arm's length basis, and that the payment of the Performance Bond was made 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.

* *For identification purposes only*