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)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING

At the annual general meeting of AI Energy Engineering Holdings Limited (the "**Company**") held on 26 June 2026 (the "**AGM**"), all the proposed resolutions were passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS			Number of Votes (%)		Passed by Shareholders
			FOR	AGAINST	
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2025		47,002,000 (100%)	0 (0%)	Yes
2.	(a)	To re-elect Mr. Cao Yifan as an executive director of the Company	47,002,000 (100%)	0 (0%)	Yes
	(b)	To re-elect Ms. Pang Xiaoli as an executive director of the Company	47,002,000 (100%)	0 (0%)	Yes
	(c)	To re-elect Mr. Su Jia as an executive director of the Company	47,002,000 (100%)	0 (0%)	Yes
	(d)	To re-elect Mr. Zhang Yongkui as an independent non-executive director of the Company	47,002,000 (100%)	0 (0%)	Yes
	(e)	To re-elect Mr. Ng Ho Man as an independent non-executive director of the Company	47,002,000 (100%)	0 (0%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
	(f) To re-elect Mr. Liu Wengang as an independent non-executive director of the Company	47,002,000 (100%)	0 (0%)	Yes
	(g) To authorise the board of directors to fix the remuneration of the directors of the Company	47,002,000 (100%)	0 (0%)	Yes
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration	47,002,000 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with (including but not limited to the resale of treasury shares) new shares *(Note)*	47,002,000 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the directors of the Company to buy back shares *(Note)*	47,002,000 (100%)	0 (0%)	Yes
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares bought back by the Company *(Note)*	47,002,000 (100%)	0 (0%)	Yes
7.	To increase the authorised share capital of the Company from HK$20,000,000 divided into 400,000,000 shares of par value HK$0.05 each to HK$100,000,000 divided into 2,000,000,000 shares of par value HK$0.05 each by the creation of 1,600,000,000 additional shares of par value HK$0.05 each *(Note)*	47,002,000 (100%)	0 (0%)	Yes

SPECIAL RESOLUTION		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
8.	To approve the proposed amendments to the amended and restated memorandum of association and the second amended and restated articles of association of the Company; and to adopt the third amended and restated memorandum and articles of association of the Company *(Note)*	47,002,000 (100%)	0 (0%)	Yes

Note: The full text of resolutions 4, 5, 6, 7 and 8 are set out in the notice of the AGM dated 3 June 2026. As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 7 and more than 75% of the votes were cast in favour of the special resolution numbered 8, all such resolutions were duly passed as ordinary resolutions or special resolution (as the case may be).

Mr. Cao Yifan (Chairman), Ms. Pang Xiaoli, Mr. Su Jia, Mr. Ng Ho Man and Mr. Zhang Yongkui attended the AGM either in person or by electronic means. Mr. Liu Wengang did not attend the AGM due to other business commitments.

As at the date of the AGM, a total of 291,193,835 shares of the Company were in issue which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM.

There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or vote against any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineers for the poll at the AGM.

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

Hong Kong, 26 June 2026

As at the date of this announcement, the executive Directors are Mr. Cao Yifan (Chairman), Ms. Pang Xiaoli and Mr. Su Jia; and the independent non-executive Directors are Mr. Ng Ho Man, Mr. Zhang Yongkui and Mr. Liu Wengang.