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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of AI Energy Engineering Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 21 August 2026 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board

AI Energy Engineering Holdings Limited

Mr. Cao Yifan

Chairman and Executive Director

Hong Kong, 11 August 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.