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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 and 13.14 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 and 13.14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of the Company dated 22 May 2026 (the “**22 May Announcement**”) in relation to, among other things, the system integrator framework agreement (the “**Framework Agreement**”) entered into between Bright View Intelligent Construction Limited (“**Bright View**”), a wholly-owned subsidiary of the Company, and Rolls-Royce Solutions Hong Kong Ltd. (“**Rolls-Royce Solutions**”), pursuant to which Bright View has been authorised to act as a system integrator for the MTU brand of gas generator sets.

Reference is also made to the announcement of the Company dated 2 June 2026 (the “**2 June Announcement**”) in relation to (i) a sales contract (the “**First Sales Contract**”) for the purchase of certain MTU 16V4000 GS natural gas generator sets; and (ii) a sales contract (the “**Second Sales Contract**”, and together with the First Sales Contract, the “**Sales Contracts**”) for the purchase of certain MTU 16V4000 GS natural gas generator sets, under which Bright View was required to pay to Rolls-Royce Solutions a non-refundable advance down payment under each Sales Contract, amounting in aggregate to EUR1,084,600 (equivalent to approximately HK\$10,020,588) (the “**Advance Payments**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the 22 May Announcement and 2 June Announcement.

In addition to the Framework Agreement and the Sales Contracts, Bright View entered into another sales contract with Rolls-Royce Solutions (the “**Third Sales Contract**”) for the purchase of certain MTU natural gas generator sets, which are procured by Bright View for the purposes of the Group’s energy engineering and power generation projects.

Pursuant to the Third Sales Contract, Bright View is required to pay to Rolls-Royce Solutions a non-refundable advance down payment of EUR769,650 (equivalent to approximately HK\$6,976,028) (the “**Second Advance Payment**”). The non-refundable advance down payment is unsecured, interest-free and no collateral has been provided in connection therewith and was fully settled by the Group on 12 August 2026.

As the Second Advance Payment made by the Group to Rolls-Royce Solutions exceeded 8% of the Group’s total assets as at 31 December 2025 (being the date to which the most recent published annual financial statements of the Company were made up) and, when aggregated with the Advance Payments, resulted in an increase of 3% or more of such total assets, the Company is required to announce the details of the Second Advance Payment in accordance with Rule 13.13 and 13.14 of the Listing Rules.

INFORMATION ABOUT ROLLS-ROYCE SOLUTIONS

Rolls-Royce Solutions Hong Kong Ltd. is a company incorporated in Hong Kong with limited liability and is a member of the Rolls-Royce group, a global leader in power systems solutions whose MTU brand is one of the world’s leading manufacturers of internal combustion engines and stationary gas power generation equipment. To the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries, Rolls-Royce Solutions 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 Third Sales Contract was entered into on normal commercial terms and on an arm’s length basis, and that the payment of the Second Advance Payment 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 financial year end.

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

Hong Kong, 12 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.