# 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)**

## APPOINTMENT OF JOINT CHIEF EXECUTIVE OFFICER AND RE-DESIGNATION OF CHIEF EXECUTIVE OFFICER

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of AI Energy Engineering Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Zhou Yunxian ("**Mr. Zhou**") has been appointed as a joint chief executive officer of the Company and Mr. Cao Yifan ("**Mr. Cao**") has been re-designated as a joint chief executive officer of the Company from the chief executive officer of the Company with effect from 12 August 2026.

The biographical details of Mr. Zhou are set out below and Mr. Cao's biographical details are set out in the annual report of the Company for the year ended 31 December 2025 which was published on 13 April 2026:

**Mr. Zhou Yunxian**

Mr. Zhou Yunxian, aged 43, has over 12 years of experience in internet entrepreneurship. He obtained the degree of Doctor of Philosophy in International Relations (International Relations and Global Governance) from Macau University of Science and Technology in February 2023. Mr. Zhou is mainly focused on the buildup and development of the non-engineering segments of the Group.

Mr. Zhou is currently the key management personnel of Shannon X (Macau) Intelligent Computing Center Co. Ltd., being a non wholly-owned subsidiary of the Group. Prior to joining the Company, Mr. Zhou has been the founder and chairman of 澳門／珠海横琴跨境説網路科技有限公司 (Macau/Zhuhai Hengqin Bringbuys Network Technology Co., Ltd.)* since January 2014, the founder and chief executive officer of 澳門粵港澳國際資訊科技有限公司 (Macau Guangdong-Hong Kong-Macao International Information Technology Co., Ltd.)* since December 2015.

Mr. Zhou is a recipient of the Guangdong Province Model Worker award. He holds extensive social appointments, including: Member of the Youth Entrepreneurs Committee of the All-China Federation of Industry and Commerce; Member of the Standing Committee of the Meizhou Municipal Committee of the Chinese People's Political Consultative Conference; 梅州工商聯副主席 (Vice Chairman of the Meizhou Federation of Industry and Commerce)*; 世界客屬青年大會第五屆理事會主席團主席 (Chairman of the 5th Council of the World Hakka Youth Conference)*; 澳門客屬社團聯合總會理事長 (President of the Macau Hakka Community Association)*; 澳門梅州五華商會/同鄉會會長 (President of the Macau Meizhou Wuhua Chamber of Commerce and Association of Fellow Townsmen)*; 廣州市南沙區青年聯合會副主席 (Vice Chairman of the Guangzhou Nansha District Youth Federation)*; 澳門互聯網經濟協會會長 (President of the Macau Internet Economy Association)*; and 廣東省客家青年企業家聯合會常務副會長 (Executive Vice President of the Guangdong Hakka Young Entrepreneurs Association)*.

Save as disclosed above, as at the date of this announcement, Mr. Zhou:

(i) does not hold any position in the Group;

(ii) does not hold any directorship in any other public companies the securities of which are listed in Hong Kong or overseas in the last three years;

(iii) was not, and was not deemed to have been, interested in, and did not hold any short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and

(iv) was not connected and has no relationship with any other directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) of the Company.

Pursuant to the service contract entered into between Mr. Zhou and the Company, Mr. Zhou is appointed as a joint chief executive officer of the Company for a continuous term commencing on 12 August 2026, subject to termination by either Mr. Zhou or the Company by two-month prior written notice. Mr. Zhou is entitled to a monthly salary of HK$80,000 during the probationary period and, upon successful completion of the probationary period, a monthly salary of HK$100,000, plus a discretionary bonus. Such remuneration was determined by the Board with reference to the recommendation from the Remuneration Committee, after taking into account multiple factors, including his experience, duties, responsibilities, qualifications, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter relating to the appointment of Mr. Zhou that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

**RE-DESIGNATION OF CHIEF EXECUTIVE OFFICER**

The Board announces that Mr. Cao Yifan, the chief executive officer of the Company, has been re-designated as a joint chief executive officer of the Company, following the appointment of Mr. Zhou as a joint chief executive officer of the Company with effect from 12 August 2026.

The Board would like to take this opportunity to welcome Mr. Zhou for his appointment as a joint chief executive officer.

* *English translation of Chinese names/terms is for identification purposes only*

By Order of the Board
**AI Energy Engineering Holdings Limited**
**Mr. Cao Yifan**
*Chairman and Joint Chief Executive Officer*

Hong Kong, 12 August 2026

*As at the date of this announcement, the executive Directors are Mr. Cao Yifan, Mr. Zhou Yunxian, 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.*