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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)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE ANNOUNCEMENT DATED 12 AUGUST 2026
IN RELATION TO THE APPOINTMENT OF
JOINT CHIEF EXECUTIVE OFFICER AND
RE-DESIGNATION OF CHIEF EXECUTIVE OFFICER

Reference is made to the announcement of AI Energy Engineering Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 12 August 2026 in relation to the appointment of Mr. Zhou Yunxian (“**Mr. Zhou**”) as a joint chief executive officer of the Company and the re-designation of Mr. Cao Yifan as a joint chief executive officer of the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that the last paragraph of the Announcement should be read as follows:

“As at the date of this announcement, the executive Directors are Mr. Cao Yifan, 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.”

Save for the above clarification, all other information contained in the Announcement remains unchanged.

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

Hong Kong, 13 August 2026

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