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DOMAINE POWER HOLDINGS LIMITED

域能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 442)

INSIDE INFORMATION DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER

INSIDE INFORMATION — DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by Domaine Power Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company was informed by the Perfect Gain Group Limited (“**Perfect Gain**”), the largest shareholder and a controlling shareholder (as defined under the Listing Rules) of the Company, which held 129,349,494 shares of the Company (the “**Shares**”) (representing approximately 74.90% of the total issued Shares as at the date of this announcement), that on 18 September 2025, Perfect Gain has disposed of Shares carrying approximately 0.06% of the voting rights of the total issued Shares, equivalent to 100,000 Shares as at the date of this announcement at a consideration of HK\$85,260 (representing HK\$0.8526 per Share) (the “**Disposal**”).

After the Disposal, Perfect Gain holds 129,249,494 Shares (representing approximately 74.84% of the total issued Shares as at the date of this announcement) and remains to be the largest shareholder and a controlling shareholder (as defined under the Listing Rules) of the Company. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

By order of the Board
Domaine Power Holdings Limited
Dr. So Shu Fai
Chairman and Executive Director

Hong Kong, 19 September 2025

As at the date of this announcement, the executive Directors are Dr. So Shu Fai and Mr. Tom Xie; the non-executive Director are Mr. Chan Wai Dune and Mr. Ning Rui; and the independent non-executive Directors are Mr. Yau Pak Yue, Mr. Chung Wai Man and Ms. Lin Ying.