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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)

COMPLETION OF DISCLOSEABLE TRANSACTION ACQUISITION OF MEMBERSHIPS

Reference is made to the announcement of Domaine Power Holdings Limited (the “**Company**”) dated 14 July 2025 (the “**Announcement**”) in relation to the Acquisition of Memberships of the Gold Exchange from the Vendor by Domaine Power Technology Limited, which is a wholly-owned subsidiary of the Company. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that, as at the date of this announcement, the Completion under the Sale and Purchase Agreement has taken place.

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

Hong Kong, 16 October 2025

As at the date of this announcement, the executive Directors are Dr. So Shu Fai and Mr. Tom Xie; the non-executive Directors 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.