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ENVISION GREENWISE HOLDINGS LIMITED
晉景新能控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1783)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 SEPTEMBER 2025

Reference is made to the circular (the "**AGM Circular**") of Envision Greenwise Holdings Limited (the "**Company**") and the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of the Company both dated 27 August 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the AGM Notice unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by Shareholders by way of poll at the AGM. The poll results of all the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS*		Number of votes (approximate %)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Director(s)**") and the independent auditor of the Company for the year ended 31 March 2025.	922,111,332 (99.9576%)	391,000 (0.0424%)

ORDINARY RESOLUTIONS*			Number of votes (approximate %)	
			FOR	AGAINST
2.	(a)	To re-elect Mr. Zhan Zhi Hao as an executive Director;	919,815,886 (99.7088%)	2,686,446 (0.2912%)
	(b)	To re-elect Mr. Hau Wing Shing Vincent as an independent non-executive Director;	921,450,781 (99.8860%)	1,051,551 (0.1140%)
	(c)	To re-elect Mr. Lam John Cheung-wah as an independent non-executive Director; and	921,394,431 (99.8799%)	1,107,901 (0.1201%)
	(d)	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.	922,502,331 (99.9999%)	1 (0.0001%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.		922,139,083 (99.9606%)	363,249 (0.0394%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares (excluding any treasury Shares, if any) at the date of passing this resolution.		913,155,929 (98.9868%)	9,346,403 (1.0132%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding any treasury Shares, if any) as at the date of passing this resolution.		922,463,432 (99.9958%)	38,900 (0.0042%)
6.	Conditional upon resolutions 4 and 5 being passed, to extend the general mandate to the Directors to issue and allot additional Shares by adding the number of Shares repurchased by the Company under the mandate referred to in resolution 5 above.		913,748,979 (99.0511%)	8,753,353 (0.9489%)
7.	To consider and approve the Share Subdivision.		922,502,332 (100.00%)	0 (0.0000%)

* *The full text of each of the above ordinary resolutions passed at the AGM is set out in the AGM Notice.*

As at the date of the AGM, the total number of Shares in issue was 1,383,436,955 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM.

To the best of the Director's knowledge, information and belief, having made all reasonable enquiries, (i) there were no Shares entitling the holder to attend and abstain from voting in favour of any resolution proposed at the AGM as set out in Rule 13.40 of the Listing Rules, (ii) no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM, and (iii) no Shareholder was entitled to attend and vote only against any of the resolutions proposed at the AGM. No person has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

Mr. Kwok Chun Sing, Mr. Zhan Zhi Hao, Ms. Kwok Ho Yee, Mr. Hau Wing Shing Vincent, Mr. Yu Chung Leung, Mr. Lam John Cheung-wah and Prof. Sit Wing Hang have attended the AGM either in person or by electronic means.

SHARE SUBDIVISION

All the conditions of the Share Subdivision have been fulfilled and the Share Subdivision will become effective on Tuesday, 23 September 2025. Dealings in the Subdivided Shares will commence at 9:00 a.m. on Tuesday, 23 September 2025. Shareholders may, during the period from Tuesday, 23 September 2025 to Monday, 3 November 2025 (both days inclusive) between 9:00 a.m. and 4:30 p.m. on any Business Day, submit existing share certificates in yellow to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, located at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, to exchange, free of charge, for new share certificates of the Subdivided Shares in purple. Please refer to the AGM Circular for further details of the trading arrangements in relation to the Subdivided Shares and exchange of share certificates.

ADJUSTMENTS TO OUTSTANDING SHARE AWARDS

Upon the Share Subdivision becoming effective on Tuesday, 23 September 2025, the following adjustments will be made to the number of outstanding share awards granted by the Company under the Share Award Scheme:

		Number of outstanding share awards	
Date of Grant	**Vesting date**	**Number of Shares immediately before the adjustments**	**Number of Subdivided Shares immediately after the adjustments**
12 October 2023	30 September 2025	16,560,000	33,120,000

Save for the above adjustments, all other terms and conditions of the outstanding share awards remain unchanged.

Baker Tilly Hong Kong Limited, an independent auditor of the Company, has certified in writing that the above adjustments to the outstanding share awards of the Company are in accordance with the Share Award Scheme, Rule 17.03(13) of the Listing Rules and Appendix 1 to the Frequently Asked Questions 13 No. 1 to 20 published by the Exchange respectively.

By Order of the Board
Envision Greenwise Holdings Limited
KWOK Chun Sing
Chairman and executive Director

Hong Kong, 19 September 2025

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Kwok Chun Sing, Mr. Tang Chi Kin, Mr. Zhan Zhi Hao and Ms. Kwok Ho Yee and four independent non-executive Directors, namely, Mr. Hau Wing Shing Vincent, Mr. Yu Chung Leung, Mr. Lam John Cheung-wah and Prof. Sit Wing Hang.