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**Add New Energy Investment Holdings Group Limited**  
**愛德新能源投資控股集團有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 02623)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO THE ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2022**

Reference is made to the annual report of Add New Energy Investment Holdings Group Limited (the “**Company**”) for the year ended 31 December 2022 published on 27 April 2023 (the “**Annual Report**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Annual Report.

The Board would like to provide further information in relation to the Share Award Scheme under the section headed “Share Award Scheme” on page 56 of the Annual Report as below:

1. the maximum number of Restricted Shares for each grant to each select grantee under the Share Award Scheme shall not exceed one per cent. (1%) of the issued share capital of the Company as at the adoption date (being 28 December 2020) (the “**Share Award Scheme Adoption Date**”); and
2. the Share Award Scheme is valid for a period of ten years from the Share Award Scheme Adoption Date.

Save as disclosed above, all other information set out in the Annual Report remains unchanged.

By order of the Board  
**Add New Energy Investment Holdings Group Limited**  
**Li Yunde**  
*Chairman*

Hong Kong, 4 September 2023

*As at the date of this announcement, the executive Directors are Mr. Li Yunde (Chairman), Mr. Geng Guohua (Chief Executive Officer) and Mr. Lang Weiguo; the independent non-executive Directors are Mr. Leung Nga Tat, Mr. Zhang Jingsheng and Mr. Li Xiaoyang.*