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## **BOER POWER HOLDINGS LIMITED**

**博耳電力控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1685)**

### **SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO THE 2022 ANNUAL REPORT**

Reference is made to the annual report for the year ended 31 December 2022 (the “**2022 Annual Report**”) of Boer Power Holdings Limited (the “**Company**”). Terms used herein shall have the same meanings as defined in the 2022 Annual Report unless otherwise stated.

In addition to the disclosures made under the section headed “Share Award Scheme” in the Report of the Directors and Notes 4(o) and 23 to the financial statements as set out in the 2022 Annual Report, the Company wishes to supplement the 2022 Annual Report with the following additional information in relation to the Share Award Scheme, pursuant to Rules 17.07 and 17.09 of the Listing Rules.

#### **Further details of the shares granted during the year ended 31 December 2022**

The closing price of the shares immediately before the awards granted on 5 September 2022 was HK\$0.30, which is the closing price on 2 September 2022.

The closing price of the shares immediately before the awards granted on 29 December 2022 was HK\$0.27, which is the closing price on 28 December 2022.

For the awards granted to the director, the weighted average closing price of the shares immediately before the dates on which the awards were vested is HK\$0.30.

For the awards granted to the other employee participants, the weighted average closing price of the shares immediately before the dates on which the awards were vested is HK\$0.27.

## **Vesting period of awards granted under the Share Award Scheme**

During the Year 2022, all the shares awarded were vested on the date of the grants, with the approval of the Remuneration Committee. In general, the vesting period for awards under the Share Award Scheme shall be 12 months.

The above further information does not affect other information contained in the 2022 Annual Report. Save as disclosed above, all other information in the 2022 Annual Report remains unchanged.

By Order of the Board  
**Boer Power Holdings Limited**  
**Qian Yixiang**  
*Chairman*

Hong Kong, 17 October 2023

*As at the date of this announcement, the Board comprises (i) five executive Directors: Mr. Qian Yixiang, Ms. Jia Lingxia, Mr. Zha Saibin (Mr. Yu Wai Ming as his alternate), Mr. Qian Zhongming and Mr. Yu Wai Ming; and (ii) three independent non-executive Directors: Mr. Tang Jianrong, Mr. Qu Weimin and Mr. Lai Wai Leuk.*