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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)

SUPPLEMENTAL ANNOUNCEMENT CHANGE OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of Envision Greenwise Holdings Limited (the “**Company**”) dated 12 December 2023 in relation to, among others, the resignation of Mr. Zhang Jue (“**Mr. Zhang**”), as an independent non-executive director and ceased to be the chairman of the audit committee of the Company and a member of remuneration committee of the Company (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of Mr. Zhang. The Board would like to supplement that the resignation of Mr. Zhang was due to his intention to devote more time on his personal or other business development.

Saved as disclosed above, the Board confirms that all information in the Announcement remains unchanged.

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

Hong Kong, 14 December 2023

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 Professor Sit Wing Hang.