

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Kingland Group Holdings Limited
景聯集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1751)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Kingland Group Holdings Limited (the “**Company**”) both dated 29 December 2025 in relation to the Proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed special resolution was duly passed by the Shareholders by way of poll at the EGM held on Friday, 16 January 2026. The poll results in respect of the special resolution were as follows:

	SPECIAL RESOLUTION[#]	Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, (i) the English name of the Company be changed from “Kingland Group Holdings Limited” to “AI Energy Engineering Holdings Limited”, and the dual foreign name in Chinese of the Company be changed from “景聯集團控股有限公司” to “智算能建控股有限公司” (collectively, the “ Change of Company Name ”); and (ii) any one Director or the company secretary of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he or she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing in the Cayman Islands and Hong Kong for and on behalf of the Company.	62,860,000 (100)%	0 (0)%	Yes

[#] The full text of the special resolution is set out in the EGM Notice.

As at the date of the EGM, a total of 290,304,000 Shares were in issue, representing the total number of Shares entitling the holder to attend and vote on the proposed resolution at the EGM.

There was no Share entitling the holder to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM. No Shareholders have stated his/her/its intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

As no less than 75% of the votes were cast in favour of the above resolution proposed at the EGM, the resolution was duly passed by the Shareholders by way of poll as a special resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

Further announcement(s) will be made by the Company as and when appropriate to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name and the new stock short names of the Company for trading of Shares on the Stock Exchange.

By order of the Board
Kingland Group Holdings Limited
Cao Yifan
Chairman and Executive Director

Hong Kong, 16 January 2026

As at the date of this announcement, the executive Directors are Mr. Cao Yifan (Chairman), Mr. Cheung Shek On (Vice Chairman) and Ms. Pang Xiaoli; and the independent non-executive Directors are Mr. Tam Tak Kei Raymond, Ms. Zhang Zhang and Ms. Chen Yunxia.