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## **AI Energy Engineering Holdings Limited** **智算能建控股有限公司**

*(Formerly known as “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)**

### **CHANGE OF COMPANY NAME, STOCK SHORT NAMES AND COMPANY WEBSITE**

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the name of the Company has been changed from “Kingland Group Holdings Limited 景聯集團控股有限公司” to “AI Energy Engineering Holdings Limited 智算能建控股有限公司” (the “**Change of Company Name**”).

#### **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “KINGLAND GROUP” to “AI ENERGY ENG” in English and from “景聯集團” to “智算能建” in Chinese with effect from 9:00 a.m. on 16 March 2026. The stock code of the Company remains unchanged as “1751”.

#### **CHANGE OF COMPANY WEBSITE**

The website address of the Company will be changed from “www.kinglandgroup.com.hk” to “www.aienergy.com.hk” with effect from 16 March 2026. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

Reference is made to the announcement of AI Energy Engineering Holdings Limited (formerly known as Kingland Group Holdings Limited) (the “**Company**”) dated 12 December 2025, the circular of the Company dated 29 December 2025 (the “**Circular**”) and the announcement of the Company dated 16 January 2026 in relation to the poll results of the extraordinary general meeting of the Company held on 16 January 2026 (the “**EGM**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM, the English name of the Company has been changed from “Kingland Group Holdings Limited” to “AI Energy Engineering Holdings Limited” and the dual foreign name “智算能建控股有限公司” has been adopted as the new dual foreign name of the Company in place of “景聯集團控股有限公司”.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 2 February 2026 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 24 February 2026.

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## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not, of itself, affect any of the rights of the existing Shareholders or the Company’s daily business operations and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Change of Company Name, continue to be evidence of title to the Shares and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. Any new issue of share certificates will be issued in the new name of the Company and the Shares will be traded on the Stock Exchange under the new name. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

By order of the Board  
**AI Energy Engineering Holdings Limited**  
**Cao Yifan**  
*Chairman and Executive Director*

Hong Kong, 10 March 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.*