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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of AI Energy Engineering Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 March 2026 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2025 for publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 13 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.