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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Kingland Group Holdings Limited (the "**Company**") will be held at Meeting Room A, 9/F., 33 Des Voeux Road Central, Central, Hong Kong on Friday, 16 January 2026 at 11:00 a.m. (and at any adjournment thereof) for the purpose of considering and, if thought fit, passing with or without modifications or amendments the following resolution as a special resolution of the Company

SPECIAL RESOLUTION

"**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands (the "**Registrar**"), (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**") with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar; 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."

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

Hong Kong, 29 December 2025

Registered office:
Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

Headquarters and principal place of business in Hong Kong:
Flat B, G/F
Fu Hop Factory Building
209 and 211 Wai Yip Street
Kwun Tong, Kowloon
Hong Kong

Notes:

1. A form of proxy for use at the EGM or any adjournment thereof is enclosed with this circular, and is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.kinglandgroup.com.hk).

2. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxy to attend and, subject to the provisions of the Articles of Association of the Company, to vote on his/her/its behalf. A proxy need not be a member of the Company but must be present in person at the EGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.

3. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions as indicated thereon and deposited together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, at the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the EGM or any adjournment thereof, should he so wish.

4. For the purpose of determining the shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 13 January 2026 to Friday, 16 January 2026 (both dates inclusive). The record date for determining the entitlement of the shareholders to attend and vote at the EGM will be Friday, 16 January 2026. In order to qualify for attending and voting at the EGM, all transfer documents together with the relevant share certificates must be lodged for registration with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. (Hong Kong time) on Monday, 12 January 2026.

5. In the case of joint holders of shares, any one of such holders may vote at the EGM, either personally or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holder are present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.

6. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

7. Pursuant to the Articles of Association of the Company and Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), all resolution(s) set out in this notice will be decided by poll at the EGM.

8. If tropical cyclone warning signal no.8 or above, "extreme conditions" caused by super typhoons as announced by the Government of Hong Kong, or a black rainstorm warning is in effect at 8:00 a.m. on the date of the EGM, the meeting will be postponed. The Company will post an announcement on its website (www.kinglandgroup.com.hk) and designated website of the Stock Exchange (www.hkexnews.hk) to notify shareholders of the Company of the date, time and place of the rescheduled meeting.

As at the date of this notice, the executive Directors are Mr. CAO Yifan and Mr. CHEUNG Shek On; and the independent non-executive Directors are Mr. TAM Tak Kei Raymond, Ms. ZHANG Zhang and Ms. CHEN Yunxia.