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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Envision Greenwise Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, Mr. Fei Yiping (“**Mr. Fei**”) has been appointed as a non-executive Director with effect from 16 January 2026.

The biographical details of Mr. Fei are as follows:

Mr. Fei, aged 62, he has extensive knowledge and experience in management and accounting. Mr. Fei served as chief financial officer at CITIC Pacific Limited from May 2009 to December 2023. Mr. Fei served as a director of Grand Foods Holdings Limited (“**Grand Foods**”), the holding entity managing McDonald’s business in Mainland China, Hong Kong and Macau from July 2017 to November 2024, and as the chairperson and a member of the audit, compliance and risk management committee of the board of directors of Grand Foods from January 2018 to November 2024. Mr. Fei previously held various senior finance and executive positions at CITIC Group from 1991 to 2009.

Mr. Fei also served as (i) a non-executive director of Frontier Services Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 500), from March 2020 to September 2024; (ii) a non-executive director of CITIC Telecom International Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1883), from January 2010 to February 2013 and from June 2016 to May 2024; and (iii) a non-executive director of Dah Chong Hong Holdings Limited, a company previously listed on the Main Board of the Stock Exchange (stock code: 1828) and was withdrawn from listing on the Stock Exchange on 10 January 2020) from January 2010 to January 2020.

Mr. Fei received his master’s degree in business administration from the University of Edinburgh in the United Kingdom in December 1997 and received his bachelor’s degree in engineering from Beijing Institute of Iron (北京鋼鐵學院) (currently known as The University of Science and Technology Beijing (北京科技大學)) in the PRC in July 1985. Mr. Fei is a fellow certified practising accountant (FCPA) of CPA Australia.

Pursuant to the letter of appointment entered into between Mr. Fei and the Company (the “**Letter of Appointment**”), Mr. Fei is appointed as a non-executive director for a term of one year with effect from 16 January 2026 subject to early termination in accordance with the terms of the Letter of Appointment. Mr. Fei is also subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”). Mr. Fei is entitled to an annual remuneration of HK\$180,000, which was determined by the Board by reference to his responsibilities, workload and time devoted to the Group and the performance of the Group and may be adjusted by the Board subject to the recommendations of the remuneration committee of the Company and the resolutions of the shareholders of the Company at a general meeting.

Save as disclosed herein, as at the date of this announcement, Mr. Fei (i) did not hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the last three years; (ii) does not have any other major appointments and professional qualifications; and (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholder (as defined under the Listing Rules) of the Company.

As at the date of this announcement, Mr. Fei (i) does not have, and is not deemed to have any interests or short positions in any shares or underlying shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (ii) does not have any other positions held within the Company or other members of the Group.

Save as disclosed, there is no other information in relation to the appointment of Mr. Fei that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules and there are no other matters relating to the appointment of Mr. Fei that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its warm welcome to Mr. Fei on his appointment to the Board.

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

Hong Kong, 16 January 2026

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, one non-executive Director, namely Mr. Fei Yiping, and four independent nonexecutive Directors, namely, Mr. Hau Wing Shing Vincent, Mr. Yu Chung Leung, Mr. Lam John Cheung-wah and Professor Sit Wing Hang.