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Hong Kong Gold Industry Group Limited
香港黃金產業集團有限公司

(formerly known as Add New Energy Investment Holdings Group Limited.

(愛德新能源投資控股集團有限公司))

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02623)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO MEDIA REPORT

This announcement is made by the board of directors (“**Board**”) of Hong Kong Gold Industry Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) in response to an article published on the Internet on 3 June 2026 (the “**Article**”) regarding, among other things, the Group’s strategic development plan for the coming 10 years (《香港黃金產業集團未來十年發展戰略規劃綱要 (2026-2035)》) (the “**Development Plan**”).

The Board noted that the Article mentions, among other things, the target levels of net profit to be achieved by the Group over the course of the coming ten years as laid down in the Development Plan. The Board wishes to clarify that the statements in the Development Plan merely represent the long-term visions of the management formulated with a view to guiding the Group’s future business development, and were not made based on the anticipated or estimated financial results of the Group for any financial period. Accordingly, such statements do not constitute a “profit forecast” under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Further, the attainment of the target levels of net profit is subject to a wide range of factors that may be beyond the Group’s control, and hence there is no assurance that the Group will be able to achieve such net profit targets.

Shareholders and potential investors of the Company are reminded not to treat the statements in the Article as a profit forecast. **Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board
Hong Kong Gold Industry Group Limited
Wei Jiaming
Chairperson of the Board and Executive Director

Hong Kong, 5 June 2026

As at the date of this announcement, the executive Directors are Ms. Wei Jiaming (Chairperson of the Board), Mr. Geng Guohua (Chief Executive Officer), Mr. Ng Hoi Kam, Mr. Liao Daxue and Mr. Chen Hongzheng; the non-executive Directors are Mr. He Guangping (Vice-chairman of the Board), Mr. Xia Chun, Mr. Wang Dong, Mr. Zhao Ju and Ms. Cheng Yan; and the independent non-executive Directors are Mr. Xie Jie, Mr. Wong Chi Wah, Mr. Liu Haitian, Mr. Liu Huangsong and Mr. Yuan Yuan.