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Grandshores Technology Group Limited

雄岸科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1647)

CLARIFICATION AND SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT 2024

Reference is made to the annual report of Grandshores Technology Group Limited (the “**Company**”) for the year ended 31 March 2024 (the “**2024 Annual Report**”). Unless the context otherwise requires, the capitalised terms used herein shall have the same meaning as those defined and used in the 2024 Annual Report.

In addition to the disclosures presented under the section headed “SHARE OPTION SCHEME” in the directors’ report (page 32) as contained in the 2024 Annual Report, the Company would like to clarify that as at the date of the 2024 Annual Report, the number of shares available for issue under the Share Option Scheme was 103,054,000 shares, representing approximately 8.62% of the issued shares of the Company.

The above supplemental information does not affect other information in the 2024 Annual Report. All other information in the 2024 Annual Report remains unchanged except for the information disclosed above.

By Order of the Board
Grandshores Technology Group Limited
Yao Yongjie
Chairman and Executive Director

Hong Kong, 24 June 2025

As at the date of this announcement, the Board comprises Mr. Yao Yongjie as an executive Director; Mr. Chua Seng Hai, Ms. Yu Zhuochen and Mr. Yao Zeqian as non-executive Directors; and Mr. Chu Chung Yue, Howard, Mr. Li Kanlin and Mr. Qi Xiaolei as independent non-executive Directors.