

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HUAXI HOLDINGS COMPANY LIMITED

華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1689)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2024 ANNUAL REPORT

Reference is made to the annual report for the year ended 31 December 2024 (the “**2024 Annual Report**”) of Huaxi Holdings Company Limited (the “**Company**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

In addition to the information disclosed in the 2024 Annual Report, the Board would like to provide the following supplemental information regarding the Company’s Share Option Scheme set out in the section headed “EQUITY-LINKED AGREEMENTS” of the Director’s report in the 2024 Annual Report:

- (i) At the beginning and the end of the Year, the number of options available for grant under the New Share Option Scheme and the sublimit of options available for grant to the service providers of the Group under the New Share Option Scheme were 70,143,000 Shares and 7,014,300 Shares, respectively.
- (ii) As at the date of the 2024 Annual Report, the total number of Shares available for issue under the New Share Option Scheme is 70,143,000 Shares, representing 10% of the issued Shares.
- (iii) Unless a shorter vesting period is granted to the directors, chief executive and employees of the Group at the sole discretion of the Board or the Remuneration Committee in certain circumstances as specified in the New Share Option Scheme, the vesting period of options granted under the New Share Option Scheme shall not be less than twelve months.

The above information does not affect the information disclosed in the 2024 Annual Report and save as disclosed in this announcement, all other information in the 2024 Annual Report remains unchanged.

By Order of the Board
Huaxi Holdings Company Limited
Zheng Andy Yi Sheng
Chairman

Hong Kong, 1 August 2025

As at the date of this announcement, the Board comprises Mr. Zheng Andy Yi Sheng, Mr. Zheng Minsheng and Ms. Zheng Catherine Jia Lin as executive Directors; and Mr. Lau Kwok Hung, Mr. Fok Po Tin and Mr. Cai Xiaowen as independent non-executive Directors.