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Grown Up Group Investment Holdings Limited

植華集團投資控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1842)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2024 ANNUAL REPORT

Reference is made to the annual report of Grown Up Group Investment Holdings Limited (the “**Company**”) for the year ended 31 December 2024 (the “**2024 Annual Report**”) published on 29 April 2025. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those used in the 2024 Annual Report.

In addition to the information disclosed in the 2024 Annual Report, the board (the “**Board**”) of directors of the Company wishes to provide the following supplemental information relating to the share option scheme of the Company adopted on 30 May 2019 (the “**Share Option Scheme**”), details of which is set out in the section headed “Share Option Scheme” in the Directors’ Report of the 2024 Annual Report.

According to the Share Option Scheme,

- (i) the option may be exercised in accordance with the terms of the Share Option Scheme at any time during a period as the Board may determine which shall not exceed ten years from the date of grant subject to the provisions of early termination thereof;
- (ii) options may be granted on such terms and conditions in relation to their vesting, exercise or otherwise as the Board may determine in its absolute discretion; and
- (iii) the amount payable by the grantee of the option on acceptance of the offer is HK\$1 and the payment should be made within 7 days inclusive of the day on which the option is offered.

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

By Order of the Board
Grown Up Group Investment Holdings Limited
Thomas Berg
Chairman and executive Director

Hong Kong, 10 October 2025

As at the date of this announcement, the executive Directors are Mr. Thomas Berg, Ms. Shut Ya Lai and Mr. Jan Ankersen; and the independent non-executive Directors are Mr. Tsang Hing Suen, Mr. Wong Kai Hing and Mr. Chan Ting Leuk Arthur.