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WALNUT CAPITAL LIMITED

胡桃資本有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 905)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE APPOINTMENT OF NON-EXECUTIVE DIRECTOR OF
THE COMPANY AND CO-CHAIRMAN OF THE BOARD;
THE BIOGRAPHICAL DETAILS OF DIRECTORS IN THE
2025 ANNUAL REPORT; AND
THE DETAILS OF THE DIRECTORS PROPOSED TO BE
RE-ELECTED IN THE CIRCULAR**

Reference is made to (i) the announcement (the “**Appointment Announcement**”) of Walnut Capital Limited (the “**Company**”) dated 3 September 2025 in relation the appointment of Mr. Mung Hon Ting, Jackie (“**Mr. Jackie Mung**”) as a non-executive director of the Company and a co-chairman of the Board; (ii) the section head “Biographical Details of Directors” in the annual report (the “**2025 Annual Report**”) of the Company for the year ended 31 December 2025; and (iii) the section headed “Appendix II – Details of the Directors proposed to be re-elected” in the circular (the “**Circular**”) of the Company dated 30 April 2026.

The board (the “**Board**”) of directors of the Company wishes to provide supplemental information in relation to Mr. Jackie Mung. The Board wishes to disclose that Mr. Jackie Mung was formerly known as Mung Chiu Yuen, and that he changed his name in September 2014.

The above supplemental information shall be read in conjunction with the Appointment Announcement; the biographical details of directors set out in the 2025 Annual Report and details of the directors proposed to be re-elected set out in the Circular.

Save as disclosed above, all other information contained in the Appointment Announcement; the 2025 Annual Report; and the Circular remains unchanged.

By Order of the Board
Walnut Capital Limited
Mung Kin Keung
Co-chairman

Hong Kong, 5 June 2026

As at the date of this announcement, the board of the Company comprises two executive directors, namely, Mr. MUNG Kin Keung (Co-chairman) and Mr. MUNG Bun Man, Alan; one non-executive Director, namely Mr. MUNG Hon Ting, Jackie (Co-chairman); and three independent non-executive directors, namely, Mr. FUNG Wai Ching, Mr. CHUNG Wang Hei and Ms. CHENG Hiu Ching.