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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
DISCLOSURE OF FORMER CHINESE NAME OF
AN EXECUTIVE DIRECTOR**

Reference is made to (i) the section head “Biographical Details of Directors” in the annual reports (the “**Annual Reports**”) of Walnut Capital Limited (the “**Company**”) for the seven years ended 31 December 2025; (ii) the section headed “Appendix II – Details of the Directors proposed to be re-elected” in the circular (the “**Circulars**”) of the Company dated 26 April 2019, 22 April 2021, 26 April 2023 and 24 April 2025; (iii) the announcements (the “**Announcements**”) of the Company dated 17 October 2022 and 24 May 2024 regarding the re-designation of Mr. Mung Kin Keung (“**Mr. Mung**”) as a co-chairman (“**Co-chairman**”) and chairman of the board (the “**Board**”) of directors of the Company, respectively, and the announcement dated 3 September 2025 regarding his subsequent re-designation as a Co-chairman; and (iv) the section headed “Appendix III – General Information” in the prospectus (the “**Prospectus**”) of the Company dated 30 April 2024.

The Board wishes to provide supplemental information in relation to Mr. Mung, who was appointed as an executive Director of the Company on 9 March 2007 and currently serves as a Co-chairman. The Board has been informed by, and confirmed with, Mr. Mung that his former Chinese name, 蒙健强, was changed in January 1999, prior to his appointment by the Company.

Save as disclosed in this announcement, all other information contained in the Annual Reports, the Circulars, the Announcements and the Prospectus relating to Mr. Mung as previously disclosed by the Company remains unchanged.

By Order of the Board
Walnut Capital Limited
Mung Bun Man, Alan
Executive Director

Hong Kong, 15 July 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.