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EFT Solutions Holdings Limited
俊盟國際控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8062)

FURTHER ANNOUNCEMENT
DISCLOSEABLE TRANSACTION IN RELATION TO
ACQUISITION OF 16.7% ISSUED SHARE CAPITAL OF
THE TARGET COMPANY

Reference is made to the announcements of EFT Solutions Holdings Limited (the “**Company**”) dated 21 June 2024 and 27 June 2024 (the “**Announcements**”) with respect to the discloseable transaction in relation to the Acquisition of 16.7% issued share capital of the Target Company. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board wishes to provide the Shareholders and potential investors of the Company with additional information on the identity of the ultimate beneficial owner of the Target Company.

Multimedia Entertainment Platform LLC is a company incorporated in Mongolia with limited liability and is owned by Buyanjargal Saruul, Ganbold Itgel and Bayansan Adiya as to 60%, 20% and 20%, respectively. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, the three shareholders of Multimedia Entertainment Platform LLC are all individuals independent of and not connected with the Company and its connected persons.

Nubi Soft LLC is a company incorporated in Mongolia with limited liability and is owned by Namuu Tserendavana, Ganbold Barsbaatar, Baatar Munkhbat, Munkhtuvshin Munkhsuld, Enkhjargal Purevdorj as to 65%, 20%, 8%, 5% and 2%, respectively. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, the five shareholders of Nubi Soft LLC are all individuals independent of and not connected with the Company and its connected persons.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, Shinezaya Batbold is an individual independent of and not connected with the Company and its connected persons.

The additional information as disclosed above does not affect any other information contained in the Announcements.

Yours faithfully
By order of the Board
EFT Solutions Holdings Limited
Lo Chun Kit Andrew
Chairman

Hong Kong, 28 June 2024

As of the date of this announcement, the Board comprises executive Director Mr. Lo Chun Kit Andrew; non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and independent non-executive Directors Dr. Wu Wing Kuen, B.B.S., Mr. Chow Ka Wo Alex and Mr. Wong Ping Yiu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk on the "Latest Company Announcements" page for at least seven days from the date of its posting and be posted on the website of the Company at www.eftsolutions.com.