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CNC HOLDINGS LIMITED

中國新華電視控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8356)

SUPPLEMENTAL ANNOUNCEMENT REGARDING ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2024

Reference is made to the announcement of CNC Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 June 2024 in relation to the consolidated results of the Group for the year ended 31 March 2024 (the “**Results Announcement**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Results Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to supplement the following information in relation to Audit Committee's view on the Financial Statements.

AUDIT COMMITTEE'S VIEW

The Audit Committee had reviewed the Financial Statements and is of the opinion that the preparation of such statements complied with the applicable accounting standards and that adequate disclosures have been made.

Save as disclosed above, all the information in the English and Chinese versions of the Results Announcement remains unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the Results Announcement

By Order of the Board
CNC Holdings Limited
Kan Kwok Cheung
Chairman and Executive Director

Hong Kong, 2 July 2024

As at the date of this announcement, the Directors are Mr. Kan Kwok Cheung¹ (Chairman), Mr. Hui Ka Tsun¹, Mr. Kan Chun Ting Max¹, Mr. Law Cheuk Hung², Mr. Chin Chi Ho Stanley³, Mr. Kwok Man To Paul³, Mr. Wong Chung Yip Kenneth³ and Mr. Lai Ah Ming Leon³.

¹ Executive Director

² Non-executive Director

³ Independent non-executive Director

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 the 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 GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least seven days from the date of its posting and the Company's website at <http://www.cnctv.hk>.