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Plateau Treasures Limited

高原之寶有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8402)

SUPPLEMENTAL ANNOUNCEMENT – AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the announcement of the Company dated 28 March 2025 in relation to the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**Announcement**”). Unless otherwise stated, terms used in this announcement have the same meanings as defined in the Announcement.

The Board would like to clarify that, the Company has established an audit committee (the “**Audit Committee**”) on 21 June 2017 with written terms of reference that are in conformity of the requirements of the CG Code. The Audit Committee currently comprises three independent non-executive Directors, namely Mr. Wong Carson Ka Chun, Ms. Chen Li and Mr. Ji Gaofeng, and chaired by Mr. Wong Carson Ka Chun, a Director with the appropriate professional qualifications, complying with Rule 5.28 of the GEM Listing Rules. Among other things, the primary duties of the Audit Committee are to assist the Board in providing an independent view of the effectiveness of our Group’s financial reporting process, internal control and risk management system, to oversee the audit process and to perform other duties and responsibilities as assigned by the Board. The Audit Committee has reviewed the financial statements and annual results for the year ended 31 December 2024 and has provided advice and comments thereon.

The Board also noted that there was an inadvertent clerical error in the Announcement, the audited consolidated annual results of the Company and its subsidiaries for the year ended date should be “**31 December 2024**” instead of “30 June 2024”.

Save as disclosed in this announcement, all other information set out in the Announcement remains unchanged.

By order of the Board
Plateau Treasures Limited
Wei Guangjun
Chairman and Executive Director

Hong Kong, 31 March 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wei Guangjun (Chairman), Ms. Chen Xiaoyu and Mr. Ong Cheng Yew; two non-executive Directors, namely, Ms. Lin Xiaoqin and Ms. Yang Pu; and three independent non-executive Directors, namely, Mr. Wong Carson Ka Chun, Ms. Chen Li and Mr. Ji Gaofeng.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.8402.com.hk.