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Kwong Man Kee Group Limited

鄺文記集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8023)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2024

Reference is made to the annual report of Kwong Man Kee Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2024 (the “**Annual Report**”). Unless otherwise defined, capitalised terms used herein shall bear the same meanings as defined in the Annual Report.

Further to the information provided in the Annual Report, the board of directors (the “**Directors**”) of the Company (the “**Board**”) would like to provide the shareholders of the Company and the potential investors with the supplemental information in relation to the share option scheme (the “**Share Option Scheme**”) of the Group as disclosed on pages 37-40 of the Annual Report, in accordance with Chapter 23 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”), in particular, Rule 23.07(2) of the GEM Listing Rules.

SHARE OPTION SCHEME

The number of options available for grant under the Share Option Scheme was 60,000,000 Shares, and 60,000,000 Shares respectively at the beginning and the end of the financial year ended 31 March 2024. There is no applicable service provider sublimit at the beginning and the end of the financial year ended 31 March 2024.

The above supplemental information does not affect other information contained in the Annual Report and, save as disclosed in this announcement, the contents of the Annual Report remain correct and unchanged.

By order of the Board
Kwong Man Kee Group Limited
Kwong Chi Man
Chairman and Executive Director

Hong Kong, 18 June 2025

As at the date of this announcement, the executive Directors are Mr. Kwong Chi Man (Chairman) and Mr. Yip Kong Lok and the independent non-executive Directors are Ms. Yu Wan Wah Amparo, Ms. To Yee Man and Mr. Wat Danny Hiu Yan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group. 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 “Latest Listed Group Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting and the Group’s website at www.kmk.com.hk.