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YING KEE TEA HOUSE GROUP LIMITED

英記茶莊集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 8241)

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

Reference is made to the annual report of Ying Kee Tea House Group Limited (the “**Company**”), together with its subsidiaries, for the year ended 31 March 2024 published on 16 July 2024 (the “**2024 Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report. This announcement provides supplemental information to the 2024 Annual Report and should be read in conjunction with the 2024 Annual Report.

In addition to the information provided in the 2024 Annual Report, the Company wishes to provide to the shareholders and potential investors of the Company with the following additional information in relation to the Share Option Scheme which is set out in the section headed “SHARE OPTION SCHEME” in the Directors’ Report.

SHARE OPTION SCHEME

The following sets forth the supplemental information to the 2024 Annual Report on the Share Option Scheme which are made pursuant to the Rules 23.07 and 23.09 of the GEM Listing Rules.

During the Reporting Year, 200,000 options were exercised on 24 May 2023, and the closing price of the Shares on 23 May 2023, being the date immediately before the option was exercised, was HK\$0.215.

Details of the options outstanding for the year ended 31 March 2024 are as follows:

Name or category of participants	Date of grant of share options	Exercisable period	Vesting period	Exercise price of share options (HK\$)	Outstanding at 1 April 2023	Granted during the period	Exercised during the period	Cancelled during the period	Lapsed during the period	Outstanding at 31 March 2024
<i>Directors</i>										
Mr. Chan Kwong Yuen	9 September 2019	1 June 2020 to 31 May 2023	No	0.189	3,200,000	-	-	-	(3,200,000)	-
Mr. Chan Kun Yuen	9 September 2019	1 June 2020 to 31 May 2023	No	0.189	3,200,000	-	-	-	(3,200,000)	-
Mr. Chan Shu Yuen	9 September 2019	1 June 2020 to 31 May 2023	No	0.189	3,200,000	-	-	-	(3,200,000)	-
Mr. Sui Chi Ming (Resigned on 6 September 2023)	9 September 2019	1 June 2020 to 31 May 2023	No	0.189	200,000	-	-	-	(200,000)	-
Mr. Lee Wai Ho	9 September 2019	1 June 2020 to 31 May 2023	No	0.189	200,000	-	-	-	(200,000)	-
Mr. Wong Chee Chung	9 September 2019	1 June 2020 to 31 May 2023	No	0.189	200,000	-	(200,000)	-	-	-
Sub-total					10,200,000	-	(200,000)	-	(10,000,000)	-
<i>Substantial Shareholder</i>										
Mr. Chan Tat Yuen	9 September 2019	1 June 2020 to 31 May 2023	No	0.189	3,200,000	-	-	-	(3,200,000)	-
<i>Others</i>										
Employee Participants	9 September 2019	1 June 2020 to 31 May 2023	No	0.189	9,450,000	-	-	-	(9,450,000)	-
Service Providers	9 September 2019	1 June 2020 to 31 May 2023	No	0.189	5,500,000	-	-	-	(5,500,000)	-
Sub-total					14,950,000	-	-	-	(14,950,000)	-
TOTAL					28,350,000	-	(200,000)	-	(28,150,000)	-

Note: The Share Option Scheme does not impose any vesting conditions.

The above additional information does not affect other information contained in the 2024 Annual Report. Save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

By Order of the Board
Ying Kee Tea House Group Limited
Chan Kwong Yuen
Chairman

Hong Kong, 18 June 2025

As at the date of this announcement, the Board comprises Mr. Chan Kwong Yuen, Mr. Chan Kun Yuen and Mr. Chan Shu Yuen as executive Directors of the Company; Dr. Ip Wai Hung, Ms. Hon Yin Wah and Mr. Lee Wai Ho as independent non-executive Directors.

This announcement, for which the Directors of the Company 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 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 website at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.yingkeetea.com.