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**WMHW Holdings Limited**

**萬民好物控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8217)**

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

Reference is made to the annual report (the “**Annual Report**”) of WMHW Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2024. Capitalised terms used herein shall have the same meanings as those defined in the Annual Report unless the context requires otherwise.

References are made to the sub-section headed “SHARE OPTION SCHEME” under the sections headed “DIRECTORS’ REPORT” of the Annual Report, the board of directors of the Company (the “**Board**”) would like to provide additional information on the Annual Report as follows:

As at 1 April 2023 and 31 March 2024, 30,186,000 options and 30,186,000 options are available for grant under the scheme mandate respectively.

As at the date of the annual report, 30,186,000 shares are available for issue under the scheme, which represent 10% of the issued share capital.

Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By order of the Board  
**WMHW Holdings Limited**  
**Chen Jian**  
*Executive Director*

Hong Kong, 24 June 2025

*As at the date of this announcement, the executive Directors are Mr. Chen Jian and Ms. Yu Xiao and the independent non-executive Directors are Mr. Wong Chi Kan, Ms. Lao In Iam and Mr. Liao Honghao.*

*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 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 in this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the website of GEM of the Stock Exchange’s website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its posting and on the website of the Company at [www.todayir.com/en/showcases.php?code=8217](http://www.todayir.com/en/showcases.php?code=8217).*