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KING OF CATERING (GLOBAL) HOLDINGS LTD.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8619)

SUPPLEMENTAL ANNOUNCEMENT
(1) DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS
AND
(2) CONTINUED SUSPENSION OF TRADING

This announcement is made by King Of Catering (Global) Holdings Ltd. (the "**Company**") pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Reference is made to the announcement (the "**Announcement**") dated 30 June 2025 of the Company in relation to, among other things, the delay in publication of 2025 Annual Results. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

REASONS FOR THE DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS

The major reasons for the delay in publication of the 2025 Annual Results are due to:

i) As mentioned in our announcement published on 30 June 2025, one of the financial assets of the Group was listed on NASDAQ in the United States during the fiscal year, additional time is required for the Auditor to gather sufficient audit information and to evaluate the fair value for the financial assets. Our financial team is actively supporting on the outstanding information, however, the accountant in charge left our Company around April 2025 and the new accountant needs extra time and effort to take up this issue. As of the date of this announcement, the valuation report is pending sign-off.

ii) Bank confirmations were prepared and sent out on or about Mid-June 2025, resulting the Auditors have yet to receive on time. As of the date of this announcement, the Auditor has already received some bank confirmation letters, but there is still a few bank confirmation letters pending.

Based on the current progress, it is expected that the 2025 Annual Results will be published by 28 July 2025. Also, to the best of the knowledge, information and belief of the Directors, the financial results were reviewed by the audit committee and no disagreement with the audit committee on the accounting treatment have been noted as at the date of this announcement.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2025 and will remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By Order of the Board
King Of Catering (Global) Holdings Ltd.
Mr. Tsang Wing Ki
Executive Director

Hong Kong, 16 July 2025

As at the date of this announcement, the Board comprises, Mr. Tsang Wing Ki, Mr. Man Kwok Hing, Ms. Leung Suet Yiu and Mr. Leung Chun Yu Edmund as executive Directors; Mr. Yuen Chi Ping and Mr. Takeda Masahiro as non-executive Directors; and Ms. Siu Yuk Ming, Ms. Lung Wing Yee and Mr. Leung Man Chun as independent non-executive Directors.

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 herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange website at http://www.hkexnews.hk for at least seven days from the date of its publication and the Company's website at http://www.wcce.hk.