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WT GROUP HOLDINGS LIMITED

WT 集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8422)

SUPPLEMENTAL INFORMATION TO ANNUAL REPORT

Reference is made to the annual report of WT Group Holdings Limited (the “**Company**”) for the year ended 30 June 2024 (the “**2024 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the 2024 Annual Report.

In addition to the information disclosed in the 2024 Annual Report under the section “Share Option Scheme”, the board (the “**Board**”) of directors of the Company would like to provide the following information regarding the details of the Share Option Scheme.

NUMBER OF SHARES AVAILABLE FOR ISSUANCE

At the date of the 2024 Annual Report, the total number of shares available for issuance upon exercise of all options to be granted under the Share Option Scheme was 12,000,000, which represented approximately 10.0% of the issued share capital of the Company at such date.

GENERAL

The above supplemental information does not affect other information contained in the 2024 Annual Report and the contents of the 2024 Annual Report remain correct and unchanged.

By order of the Board
WT Group Holdings Limited
Wong Mei Chun
Executive Director

Hong Kong, 1 August 2025

As at the date of this announcement, the Board comprises Ms. Wong Mei Chun as an executive Director; Ms. Chan Sin Wa Carrie, Ms. Li Cangyu and Mr. Yu Tat Chi Michael as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the Company’s website at www.hklistco.com/8422.

This announcement is prepared in English language and translated into Chinese. In the event of any inconsistency between the Chinese and English versions, the English version shall prevail.