

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SHENGLONG SPLENDECOR INTERNATIONAL LIMITED

盛龍錦秀國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8481)

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

References are made to the annual report of Shenglong Splendecor International Limited (the “**Company**”) for the year ended 31 December 2024 (the “**2024 Annual Report**”) published by the Company on 3 April 2025. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the 2024 Annual Report.

SHARE OPTION SCHEME

In addition to the information disclosed under note 23 Share Option Scheme to the consolidated financial statements as set out in the 2024 Annual Report, the Board would like to provide the shareholders and the potential investors of the Company with the following supplemental information in relation to the Share Option Scheme adopted by the Company pursuant to Rules 23.07(2) and 23.09(5) of the GEM Listing Rules:

From the listing date of the Company and up to 31 December 2024, no option has been granted by the Company. The outstanding number of options available for grant under the Share Option Scheme as at 1 January 2024 and 31 December 2024 was 50,000,000 share options to subscribe for the shares, respectively.

The period during which an option may be exercised in accordance with the terms of the Share Option Scheme shall be the period of time to be notified by the Board to each grantee of the Share Option Scheme, which the Board may in its absolute discretion determine, save that such period shall not be more than ten years commencing on the date of offer.

The above supplemental information provided in this announcement does not affect other information contained in the 2024 Annual Report and save as disclosed above, all other information in the 2024 Annual Report remain unchanged.

By Order of the Board
Shenglong Splendecor International Limited
Sheng Yingming

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Sheng Yingming, Mr. Fang Xu and Ms. Sheng Sainan and (ii) three independent non-executive directors, namely Mr. Ma Lingfei, Mr. Tso Ping Cheong Brian and Ms. Huang Yueyuan.

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 Company Announcements” page of the GEM website (<http://www.hkgem.com>) for at least 7 days from the date of its publication and on the Company’s website (<http://www.splendecor.com>).

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.