WEALTH GLORY HOLDINGS LIMITED

富譽控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8269)

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 Wealth Glory Holdings Limited (the "**Company**") for the year ended 31 March 2024 published on 31 July 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

Further to the information disclosed in the Annual Report, the Board would like to provide to the Shareholders and the potential investors of the Company with the following supplementary information on the Scheme.

i. The number of options available for grant under the Scheme as of 1 April 2023 and 31 March 2024 was 74,691,900 and 74,691,900 respectively.

ii. The total number of share available for issue under the Scheme as at the date of the Annual Report is 74,691,900, which represented approximately 8.39% of the 890,722,800 shares in issue (excluding treasury shares) as at the date of the Annual Report.

The above additional information supplements, and should be read in conjunction with, the Annual Report. The above additional information does not affect other information contained in the Annual Report. Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By Order of the Board
Wealth Glory Holdings Limited
Lin Su
Executive Director

Hong Kong, 20 August 2025

As at the date of this announcement, the Board comprises five Directors, including two executive Directors, namely Ms. Lin Su and Mr. Yuen Hiu Tung, and three independent non-executive Directors, namely Mr. Chan Ka Hung, Mr. Tam Chak Chi and Mr. Liu Yongsheng.

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 GEM website at www.hkgem.com on the "Latest Company Announcements" page for seven days from the date of its publication and on the website of the Company at www.wealthglory.com.