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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 – CHANGE OF BOOK CLOSURE DATE IN RELATION TO THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 8 SEPTEMBER 2025

Reference is made to the circular (the "**Circular**") of WMHW Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") and the notice of extraordinary general meeting dated 22 August 2025 (the "**EGM Notice**"). Capitalised terms used herein shall have the same meanings as those defined in the Circular and the EGM Notice unless the context requires otherwise.

CHANGE OF BOOK CLOSURE DATE

The Board hereby announces that the Book Closure Dates will be changed to the period from Friday, 5 September 2025 to Monday, 8 September 2025, both days inclusive. During such period, no share transfers will be effected. In order to qualify for attending the Meeting, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Thursday, 4 September 2025.

Save as disclosed in this announcement, the remaining contents of the Circular and EGM Notice remain unchanged.

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

Hong Kong, 22 August 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 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.