QINGHUA
擎華控股

Qing Hua Holding Group Company Limited
擎華控股集團有限公司

(formerly known as "Sunny Side Up Culture Holdings Limited 光尚文化控股有限公司")
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8082)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2024 ANNUAL REPORT

Reference is made to the annual report of Qing Hua Holding Group Company Limited (the "**Company**") for the year ended 31 December 2024 published by the Company on 29 April 2025 (the **"2024 Annual Report"**). Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the 2024 Annual Report.

SUPPLEMENTAL INFORMATION ON THE SHARE OPTION SCHEME

In additional to the information disclosed in the section headed "Directors' Report — Share Options Scheme" in the 2024 Annual Report, the Company would like to provide the following supplemental information in relation to the New Share Option Scheme adopted by the Company on 2 May 2024.

1. In respect of the tables as set out on page 37 of the 2024 Annual Report, disclosed as follows:

	Number of share options										
	Outstanding as at 1 January 2024	Granted during the year	Exercised during the year	Cancelled during the year	Forfeited/ lapsed during the year	Outstanding and exercisable as at 31 December 2024	Date of grant	Exercise period	Vesting Period	Exercise price per share	Closing share price immediate before the date of grant
Category 1: Director											
Mr. Chan Wai Man	1,000,000	–	–	–	–	1,000,000	13 Oct 2022	13 Oct 2022-12 Oct 2032	Vested on date of grant	HK$0.029	HK$0.027
Mr. Chong	11,466,000	–	–	–	(11,466,000)	–	12 April 2021	12 April 2021 – 11 April 2024	Vested on date of grant	HK$0.232	HK$0.280
Mr. Chong	20,900,000	–	–	–	–	20,900,000	13 Oct 2022	13 Oct 2022 – 12 Oct 2032	Vested on date of grant	HK$0.029	HK$0.027
Mr. Dong	20,900,000	–	–	–	–	20,900,000	13 Oct 2022	13 Oct 2022 – 12 Oct 2032	Vested on date of grant	HK$0.029	HK$0.027
Mr. Siu Hi Lam, Alick	1,000,000	–	(1,000,000)	–	–	–	13 Oct 2022	13 Oct 2022 – 12 Oct 2032	Vested on date of grant	HK$0.029	HK$0.027
Sub total	55,266,000	–	(1,000,000)	–	(11,466,000)	42,800,000					

Category 2: Employees/consultants	Number of share options										
	Outstanding as at 1 January 2024	Granted during the year	Exercised during the year	Cancelled during the year	Forfeited/ lapsed during the year	Outstanding and exercisable as at 31 December 2024	Date of grant	Exercise period	Vesting Period	Exercise price per share	Closing share price immediate before the date of grant
Employees	4,459,000	–	–	–	(1,274,000)	3,185,000	12 July 2019	12 July 2019 – 11 July 2029	Vested on date of grant	HK$0.581	HK$0.720
Consultants	3,185,000	–	–	–	–	3,185,000	12 July 2019	12 July 2019 – 11 July 2029	Vested on date of grant	HK$0.581	HK$0.720
Employees	3,822,000	–	–	–	(3,822,000)	–	12 April 2021	12 April 2021 – 11 April 2024	Vested on date of grant	HK$0.232	HK$0.280
Consultants	22,804,600	–	–	–	(22,804,600)	–	12 April 2021	12 April 2021 – 11 April 2024	Vested on date of grant	HK$0.232	HK$0.280
Consultants	64,337,000	–	–	–	–	64,337,000	12 April 2021	12 April 2022 – 11 April 2025	Vested one year after date of grant	HK$0.232	HK$0.280
Employees	20,900,000	–	–	–	–	20,900,000	13 Oct 2022	13 Oct 2022 – 12 Oct 2032	Vested on date of grant	HK$0.029	HK$0.027
Sub total	119,507,600	–	–	–	(27,900,600)	91,607,000					
Total of all categories	174,773,600	–	(1,000,000)	–	(39,366,600)	134,407,000					

2. The number of share options and share awards available for grant under the scheme mandate limit as of 1 January 2024 and 31 December 2024 was nil and 209,601,567 respectively.

3. The Service Provider Sublimit under the scheme mandate limit as of 1 January 2024 and 31 December 2024 was nil and 20,960,156 respectively.

The above supplemental information does not affect other information disclosed in the 2024 Annual Report. Save as disclosed above, the other information contained in the 2024 Annual Report remains unchanged.

By order of the Board
Qing Hua Holding Group Company Limited
Dong Choi Chi, Alex
Chairman and executive Director

Hong Kong, 22 August 2025

As at the date of this announcement, the board comprises an executive Director, namely Mr. Dong Choi Chi, Alex (the chairman), two non-executive Directors, namely Mr. Ma Xinying and Ms. Yuan Xiaomei and three independent non-executive Directors, namely Dr. Ip Wai Hung, Mr. Chan Wai Man, and Mr. Siu Hi Lam, Alick.