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BASETROPHY GROUP HOLDINGS LIMITED
基地錦標集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8460)

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE

The Board of Directors (the "**Board**") of Basetrophy Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby provides this voluntary announcement to keep its shareholders (the "**Shareholders**") and potential investors informed of the latest business development strategies undertaken by the Group.

The Group is principally engaged in the provision of foundation and site formation works and other geotechnical engineering works as a substructure subcontractor in Hong Kong and trading of alcoholic beverages in the PRC. In order to create value and returns for the Company and its shareholders, the Company is actively pursuing opportunities in sectors with significant growth potential, including but not limited to:

Breeding Industry:

The Company is exploring ventures in modern breeding operations, which may include the development of specialized breeding facilities and related value-added products.

Livestock Industry:

The Company is considering opportunities in livestock farming and animal husbandry, which could include modern farming operations and the production of related agricultural products.

Cryptocurrency Exchange Business:

The Company is evaluating the potential acquisition of a licensed virtual asset trading platform, which may include the establishment and operation of regulated virtual currency exchange services and related financial technology solutions.

The Board believes that these strategic initiatives can leverage the Group's resources and expertise while tapping into new market opportunities, thereby strengthening the Company's competitiveness and creating sustainable value for the Shareholders, and will be in the interests of the Company and the Shareholders as a whole.

The Board emphasizes that these potential new business directions, including possible acquisitions, are subject to further evaluation and may or may not materialize. The Company will make further announcement(s) in accordance with the GEM Listing Rules as and when appropriate. Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
Basetrophy Group Holdings Limited
Chan Kui Ming
Co-chairman and Executive Director

Hong Kong, 17 September 2025

As at the date of this announcement, the Board comprises Mr. Leung Yat Fai Frankie Keith, Ms. Fong Pui Yin Vivian, Mr. Chan Kui Ming and Mr. Li Aiming as executive Directors; and Mr. Lam Chee-yau Timothy, Mr. Ng Ki Man and Mr. Li Dewen as independent non-executive Directors.

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 website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.wbgroupfw.com.hk.