SHENG TANG HOLDINGS LIMITED

聖唐控股有限公司

(*Incorporated in the Cayman Islands with limited liability*)

(Stock Code: 8305)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNOUNCEMENT ON SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT 2024 - CLARIFICATION REGARDING DISCLOSURE OF SHARE OPTION SCHEME

References are made to the announcement headed "SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT 2024 - CLARIFICATION REGARDING DISCLOSURE OF SHARE OPTION SCHEME" of Sheng Tang Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 3 October 2025 (the "**Announcement**"). Unless otherwise defined, capitalised items used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to provide the additional information of the Annual Report, as supplemental information and clarifying information to the Announcement.

THE VESTING PERIOD OF THE SHARE OPTION TO BE GRANTED UNDER THE SCHEMES

The Board may from time to time while the Schemes are in force and subject to all applicable laws, rules and regulations, determine such vesting periods for the share option upon granting.

THE AMOUNT PAYABLE ON APPLICATION OR ACCEPTANCE OF THE SHARE OPTION AND THE PERIOD WITHIN WHICH PAYMENTS OR CALLS MUST OR MAY BE MADE OR LOANS FOR SUCH PURPOSES MUST BE REPAID

No amount is payable on acceptance of the share option, and the Board may from time to time while the Schemes are in force and subject to all applicable laws, rules and regulations, determine the purchase price and the period for the payment of the purchase price for the shares upon exercising of the share option.

The Board would like to clarify that some typo was noted in the Announcement, the board of the Company would like to clarify that the date of the Scheme adopted was on 4 June 2018. And The Board would like to clarify the paragraph under "**Number of Options Available for Grant**", "**Movements in Options Available for Grant**", and "**Total Number of Shares Available for Issue and Percentage of Issued Shares**" and should be amended as follows:

Number of Options Available for Grant

At the time of adoption of the Scheme, the total number of shares issued by the Company was 800,000,000, and the Scheme mandate limit was capped at 10% of the total issued shares, resulting in 80,000,000 options available for grant under the Scheme. As of 31 December 2024, the total number of shares issued by the Company had increased to 126,000,000. However, no refreshment of the Scheme mandate limit has occurred since its adoption, and therefore the total number of options available for grant under the Scheme remains unchanged at 80,000,000.

Movements in Options Available for Grant

The Company wishes to clarify the movements in options available for grant during the reporting period. As at 1 January 2024, the opening balance of options available for grant under the Scheme was 80,000,000. During the reporting period, no options were granted, exercised, cancelled, or lapsed under the Scheme. Consequently, as at 31 December 2024, the closing balance of options available for grant remains 80,000,000.

Total Number of Shares Available for Issue and Percentage of Issued Shares

The Company also wishes to clarify that, as at the date of the annual report, the total number of shares available for issue under the Scheme is 80,000,000, representing approximately 6.34% of the total issued shares of the Company, which stood at 126,000,000 shares.

By order of the Board
Sheng Tang Holdings Limited
Heung Chung Sum
Chairman

Hong Kong, 10 October 2025

As at the date of this announcement, the executive Directors are Mr. Heung Chung Sum and Ms. Li Lo Won; the non-executive Directors are Ms. Xu Chunli, Mr. Liang Bin and Mr. Xu Yongqiang; and the independent non-executive Directors are Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang.