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Sino Splendid Holdings Limited

中國華泰瑞銀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8006)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORTS FOR THE YEARS ENDED 31 DECEMBER 2012 AND 31 DECEMBER 2013

Reference is made to the annual report of Sino Splendid Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2012 (the “**Annual Report 2012**”) and 31 December 2013 (“**Annual Report 2013**”) published by the Company on 22 March 2013 and 13 March 2014 respectively. Unless otherwise defined, terms used herein shall bear the same meanings as those defined in the Annual Reports.

The Board would like to provide supplemental information regarding the emoluments paid or payable to the Directors and the chief executive as disclosed to the consolidated financial statements contained in the Annual Reports.

NAME OF CHIEF EXECUTIVE OFFICER

Mr. Wong Kwong Chi

	Fees	Shares- based payments	Salaries and allowances	Retirement benefits scheme contribution	Total
	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>
Year ended					
31 December 2012	<u>—</u>	<u>127</u>	<u>1,170</u>	<u>14</u>	<u>1,311</u>
31 December 2013	<u>—</u>	<u>—</u>	<u>975</u>	<u>12</u>	<u>987</u>

Save as the above clarification, all information and contents as set out in the Annual Report 2012 and Annual Report 2013 remain unchanged.

By Order of the Board
Sino Splendid Holdings Limited
Wang Tao
Executive Director

Hong Kong, 31 October 2025

As at the date of this announcement, the Board comprises Mr. Wang Tao and Mr. Yu Tat Chi as executive Directors; Mr. Yeung Man Sun, Ms. Chow Yee Ting and Ms. Lee Yim Wah 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 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.sinosplendid.com.