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Well Link Securities Holdings Limited

立橋證券控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8350)

SUPPLEMENTAL ANNOUNCEMENT

(1) SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2024 ANNUAL REPORT

Reference is made to the announcement of Well Link Securities Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 April 2025 in relation to the 2024 annual report of the Group (the “**2024 Annual Report**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the 2024 Annual Report. The Group would like to supplement to its 2024 Annual Report the following:

(A) Use of Proceeds from the Subscription for Shares of the Company under Specific Mandate

Reference is made to the announcement dated 2 September 2024 and the circular dated 27 September 2024 (the “**Circular**”) of the Company regarding the connected transaction in relation to the subscription of new shares under specific mandate (the “**Subscription**”) and the announcement for the completion of the Subscription dated 1 November 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

On 2 September 2024, the Company and Ms. Zhang Meijuan (the “**Subscriber**”) entered into the Subscription Agreement, pursuant to which the Subscriber have conditionally agreed to subscribe for, and the Company has conditionally agreed to allot and issue, an aggregate of 160,000,000 new Shares at the Subscription Price of HK\$0.250 per Subscription Share.

An EGM was passed on 21 October 2024 to approve of the Subscription and the completion of the Subscription took place on 1 November 2024. The net proceeds from the Subscription were approximately HK\$38.0 million, and the Company have fully utilized the net proceeds from the Subscription to repay the entire outstanding Notes.

(B) Share Option Scheme

The Company would like to supplement details to the Share Option Scheme adopted by the Company as follows:

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| 7. The amount payable on application or acceptance of the option and the period within which payments or calls must be made | An offer of grant of an Options shall remain open for acceptance for a period of twenty-eight (28) days from the date upon which the offer is made, at a consideration of HK\$1 or such other nominal sum in any currency as the Board may determine, payable by the grantee upon the acceptance of the offer. |
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The supplemental information provided in this announcement do not affect other information contained in the 2024 Annual Report, save as disclosed above, the contents of the 2024 Annual Report remain unchanged.

(2) FURTHER SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CONTINUING CONNECTED TRANSACTIONS IN RELATION TO THE BROKERAGE SERVICES

Reference is made to the announcement of the Company dated 22 October 2025 (the “**Announcement**”) and the supplemental announcement dated 28 October 2025 (the “**Supplemental Announcement**”) in relation to the continuing connected transactions in relation to the brokerage services provided by the Group. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company would like to supplement that Kingyin (Macau) Holdings Limited are beneficially owned as to 33.1% by Mr. Xu Weizhen, 27.8% by Mr. Chen Haicheng, 20% by Ms. Zhang Meijuan, and 19.1% by Mr. Xu Weijie; and Shengman Investments Limited is beneficially owned as to 100% by Mr. Zhang Shengman. To the best of Directors’ knowledge, information and belief having made all reasonable enquiry, Mr. Xu Weizhen and Mr. Xu Weijie are the nephews of Mr. Xu Chujia, Ms. Zhang Meijuan is the spouse of Mr. Xu Chujia, and each of Mr. Chen Haicheng and Mr. Zhang Shengman is an independent third party.

Save as disclosed above, all other information and content set out in the Announcement and Supplemental Announcement remain unchanged. This further supplemental announcement is supplemental to and should be read in conjunction with the Announcement and Supplemental Announcement.

On behalf of the Board
Well Link Securities Holdings Limited
Xu Wenxia
Chairwoman

Hong Kong, 4 November 2025

As at the date of this announcement, the executive Directors are Ms. Xu Wenxia and Mr. Kwan Kin Man Keith, the independent non-executive Directors are The Hon. Ip Kwok Him, G.B.M., G.B.S., J.P., Ms. Wu Hung Yu and Mr. Yeung Chi Shing Bret.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 of Hong Kong Limited at www.hkexnews.hk “Latest Listed Company Information” page for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.wlis.com.hk.