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PHOENITRON

PHOENITRON HOLDINGS LIMITED

品創控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8066)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE DISPOSAL OF INVESTMENT RIGHTS IN A TV PLAY**

Reference is made to the announcement of Phoenitron Holdings Limited (the “**Company**”) dated 29 December 2025 (the “**Announcement**”). Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that it intends to utilise the proceeds from the Disposal with approximately 60% allocated to pursuing similar investment opportunities in the media and entertainment segment and the remaining 40% applies towards general working capital of the Group for the development of its existing businesses, of which, in particular, approximately 10% will be used for salaries and staff costs, approximately 10% will be used for rental and office expenses, approximately 10% will be used for administrative and operational expenses, and approximately 10% will be used for marketing and business development.

The proceeds from the Disposal will be utilised in accordance with the receipt of the instalments of the consideration and the operational needs of the Group.

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

By order of the Board
Phoenitron Holdings Limited
Chang Wei Wen
Executive Director

Hong Kong, 8 January 2026

As at the date of this announcement, the Board comprises four executive Directors, Ms. Lily Wu (Chairman), Mr. Guo Rongxiang, Mr. Chang Wei Wen (Chief Executive Officer) and Mr. Yang Meng Hsiu, and three independent non-executive Directors, Ms. Wong Ka Wai, Jeanne, Mr. Yeung Man Chit, Daniel and Mr. Chan Siu Wing, Raymond.

This announcement, for which the directors of the Company 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 for the purpose of giving information with regard to the Company. The directors of the Company, 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 in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.phoenitron.com.