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Qing Hua Holding Group Company Limited
擎華控股集團有限公司
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8082)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO DISPOSAL OF SHARES BY AN EXECUTIVE DIRECTOR

Reference is made to the announcement (the "**Announcement**") of Qing Hua Holding Group Company Limited (the "**Company**") dated 20 January 2026 in relation to the disposal of shares by Mr. Dong Choi Chi, Alex, being a substantial shareholder (as defined in the GEM Listing Rules), and an executive director and the chairman of the board of directors of the Company (the "**Disposal**"). Unless otherwise defined, capitalised terms in this announcement shall have the same meaning as those defined in the Announcement.

In addition to the information provided in the Announcement, the Company would like to provide the following supplemental information in relation to the Disposal:

The completion of the Disposal is conditional upon the satisfaction of the following conditions precedent: (a) payment of the consideration of HK$15,000,000 in full to Mr. Dong by the completion date (16 February 2026 or such other date as the parties may agree in writing); and (b) all necessary filings under the Securities and Futures Ordinance (including any required disclosure of interests notices by the Purchaser in his capacities as substantial shareholder) having been made.

To the best of the Company's knowledge, information and belief, having made all reasonable enquiries, the Purchaser is Mr. Liu Xuefeng, who is an individual investor with extensive experience in biotechnology and health wellness sector. He is a major shareholder of a Guangzhou-based biotechnology company focused on health technologies.

By order of the Board
Qing Hua Holding Group Company Limited
Dong Choi Chi, Alex
Chairman and executive Director

Hong Kong, 22 January 2026

As at the date of this announcement, the board comprises one executive Director, namely Mr. Dong Choi Chi, Alex (the chairman); three non-executive Directors, namely Mr. Ma Xinying, Ms. Yuan Xiaomei and Mr. Ye Chao; and three independent non-executive Directors, namely Mr. Chan Wai Man, Dr. Ip Wai Hung and Mr. Siu Hi Lam, Alick.

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 "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the day of its publication and on the website of the Company at www.8082.com.hk.