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CHINA NEW CONSUMPTION GROUP LIMITED
中國新消費集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8275)

SUPPLEMENTAL ANNOUNCEMENT TO CHANGE OF DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of the Company dated 2 February 2026 (the "**Announcement**") in relation to the appointment of independent non-executive Directors under the Change of Directors. Unless otherwise defined herein, capitalized terms used in this supplemental announcement shall have the same meaning as those defined in the Announcement.

The Board wishes to provide additional information in relation to the appointment of independent non-executive Directors under the Change of Directors.

CHANGE OF DIRECTORS

Appointment of independent non-executive Directors

Mr. Ma has further confirmed that (i) he has satisfied the criteria for independence set out in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) he has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

The above information is supplemental to the Announcement and does not affect the information contained in the Announcement.

By Order of the Board
China New Consumption Group Limited
Liu Ching Man
Executive Director

Hong Kong, 4 February 2026

As at the date of this announcement, the Board comprises Ms. Liu Ching Man as executive Director; and Mr. He Dingding, Ms. Chan Tsz Hei Sammi and Mr. Ma Kwok 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 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, 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 on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.irasia.com/listco/hk/chinanewcons.