World Super Holdings Limited
維亮控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8612)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULT ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual result announcement of World Super Holdings Limited (the "**Company**") for the year ended 31 December 2025 published on 31 March 2026 (the "**Result Announcement**"). Unless otherwise specified, capitalized terms used in this supplemental announcement shall bear the same meanings as those defined in the Result Announcement. The Company wishes to provide the following supplemental information in respect of the Result Announcement.

CORPORATE GOVERNANCE PRACTICES

The Company is committed to maintaining a high standard of corporate governance practices. The Directors of the Company consider that the Company has adopted and complied with the Corporate Governance Code (the "**CG Code**") as set out in Part 2 of Appendix C1 to the GEM Listing Rules, which includes developing and reviewing the Company's policies and practices on corporate governance and reviewing the Company's compliance with the code provision in the CG Code, during the year ended 31 December 2025 and up to the date of this announcement except for the derivations as disclosed below.

Code provision C.2.1 of the CG Code stipulates that the roles of chairman and chief executive officer ("**CEO**") should be separated and should not be performed by the same person. The Company currently has no CEO. All duties of CEO are shared among the executive Directors, the Board believes that the present arrangement enables the Company to make and implement decisions promptly, and thus achieve the Company's objectives efficiently and effectively in response to the changing environment.

In respect of code provision D.1.2 of the CG Code, the Company did not provide all members of the Board with monthly updates. However, the Company has based on business situation, provided to the Board from time to time, updated business information to enable the Board as a whole and each Director to discharge their duties. The Company considers that such business information arising out of the ordinary business provided to the Board from time to time instead of monthly updates are sufficient for the Board to discharge its duties. In the event if there are any significant updates, the Company will update all the Directors as early as practicable for discussion and resolution.

Under the code provision F.1.1 of the CG Code, the Company should have a policy on payment of dividends and should disclose it in its annual report. The Company does not have a dividend policy and the Board will decide on the declaration/recommendation of any future dividends after taking into consideration a number of factors, including the prevailing market conditions, the Group's operating results, business plans and prospects, financial position and working capital requirements, and other factors that the Board considers relevant.

Following the resignation of Ms. Chen Jie as independent non-executive Director on 19 February 2025, the Company has failed to fulfill (i) the minimum number of independent non-executive Directors as required under Rule 5.05(1) of the GEM Listing Rules; (ii) at least one independent non-executive Director has appropriate professional qualifications or accounting or related financial management expertise as required under Rule 5.05(2) of the GEM Listing Rules; (iii) the number of independent non-executive Directors representing at least one-third of the Board as required under Rule 5.05A of the GEM Listing Rules; and (iv) the minimum number of members of the audit committee of the Board and the chairman of which must be an independent non-executive Director as required under Rule 5.28 of the GEM Listing Rules. The Company has appointed Mr. Law Kim Fai as the independent non-executive Director on 21 February 2025. The Company has complied with the above requirements of the GEM Listing Rules after the appointment.

Following the appointment of Mr. Ma Kin Ling as an executive Director of the Board with effect from 12 March 2025, the Board comprises a total of ten (10) Directors, of which seven (7) are executive Directors and three (3) are independent non-executive Directors. As such, the ratio of the number of independent non-executive Directors falls short of the minimum one-third of the Board as required under Rule 3.10A of the GEM Listing Rules. And at the conclusion of the annual general meeting of the Company held on 30 June 2025, Mr. Sou Peng Kan Albert, Mr. Lau Tak Sun Lawrence, Mr. Lin Dongsheng, Mr. Ma Kin Ling and Ms. Miao Yingjuan have retired as an executive Director respectively. Mr. Law Kim Fai has retired as an independent non-executive Director. The Board only comprises two independent non-executive Directors, and each of the audit committee and nomination committee of the Company consists of two members. This falls below the minimum number of independent non-executive directors, and members of audit committee, remuneration committee and nomination committee requirement under Rule 5.05(1), Rule 5.28 and Rule 5.36A of the GEM Listing Rules. The Company has appointed Ms. Chan Li Li as the independent non-executive Director on 7 July 2025. The Company has complied with the above requirements of the GEM Listing Rules after the appointment.

The Company will continue to review its corporate governance practices in order to enhance its corporate governance standard, comply with regulatory requirements and meet the growing expectations of shareholders and investors.

AUDIT COMMITTEE AND REVIEW OF RESULTS

The Audit Committee was established on 21 June 2019 with written terms of reference in compliance with Rule 5.28 of the GEM Listing Rules and paragraph D.3 of the CG Code as set out in Appendix C1 to the GEM Listing Rules. The Audit Committee comprises of three independent non-executive Directors, namely Ms. Du Min, Ms. Chan Li Li and Mr. Chim Tak Lai is the chairman of the Audit Committee. The Audit Committee has reviewed the accounting principles and practices adopted by the Group with the management of the Company and discussed matters including auditing, internal control and financial reporting matters of the Group. The annual results of the Group for the year ended 31 December 2025 have also been reviewed by the Audit Committee.

The above supplemental information does not affect other information contained in the Result Announcement and save as disclosed above, all other information in the Result Announcement remains unchanged.

By order of the Board
World Super Holdings Limited
Lee Kai Man
Executive Director

Hong Kong, 1 April 2026

As at the date of this announcement, the board of directors of the Company comprises of Mr. Lee Kai Man and Ms. Chan Lok Yin as executive Directors; and Mr. Chim Tak Lai, Ms. Du Min and Ms. Chan Li Li 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 "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkex.com.hk for seven days from the date of its posting and on the website of the Company at www.worldsuperhk.com.