VISTAR HOLDINGS LIMITED
熒德控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8535)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025

Reference is made to the annual report of Vistar Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") for the year ended 31 March 2025 published on 25 July 2025 (the "**2024/2025 Annual Report**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in 2024/2025 Annual Report. This announcement provides supplemental information to the 2024/2025 Annual Report and should be read in conjunction with the 2024/2025 Annual Report.

SHARE OPTION SCHEME

In addition to the information provided in the 2024/2025 Annual Report, the Company wishes to provide to the shareholders and potential investors of the Company with the following additional information in relation to the Share Option Scheme pursuant to the Rule 23.09 of the GEM Listing Rules:

(i) the purpose of the Share Option Scheme is to enable the Group to grant options to selected participants as incentives or rewards for their contribution to the Group; and

(ii) pursuant to Rule 23.09(3) of the GEM Listing Rules, as at 31 March 2024, 19 June 2024 (being the date of the 2023/2024 Annual Report), 31 March 2025 and 30 June 2025 (being the date of the 2024/2025 Annual Report), respectively, the total number of shares available for issue under the Share Option Scheme was 120,000,000 shares, representing 10% of 1,200,000,000 shares, being the issued share capital of the Company (excluding treasury shares) as at 31 March 2024, 19 June 2024 (being the date of the 2023/2024 Annual Report), 31 March 2025 and 30 June 2025 (being the date of the 2024/2025 Annual Report), respectively.

The above additional information does not affect other information contained in the 2024/2025 Annual Report. Save as disclosed above, all other information in the 2024/2025 Annual Report remains unchanged.

By Order of the Board
Vistar Holdings Limited
POON Ken Ching Keung
Chairman and Chief Executive Officer

Hong Kong, 15 April 2026

As at the date of this announcement, the Board comprises Mr. POON Ken Ching Keung (Chairman), Mr. NG Kwok Wai and Ms. LEE To Yin as executive Directors; Ms. POON Kam Yee Odilia as non-executive Director; and Mr. YUNG Chung Hing, Mr. LAM Chung Wai and Mr. CHAN Shu Yan Stephen 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.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company's website at www.vistarholdings.com.