Hong Kong Entertainment International Holdings Limited
港娛國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8291)

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

Reference is made to the annual report of Hong Kong Entertainment International Holdings Limited (the "**Company**") for the year ended 31 December 2025 published on 30 April 2026 (the "**2025 Annual Report**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2025 Annual Report.

In addition to the information provided in the 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.

SHARE OPTION SCHEME

In addition to the disclosures under note 29 to the consolidated financial statements of the Company and its subsidiaries as set out in the 2025 Annual Report, the Company would like to provide the following additional information in relation to the Share Option Scheme pursuant to Rule 23.07(2) of the GEM Listing Rules:

The number of share options available for grant under the Share Option Scheme as at 1 January 2025 and 31 December 2025 is 8,000,000 and 2,666,666 respectively. No service provider sub-limit was set under the Share Option Scheme.

As at 31 December 2025 and the date of the 2025 Annual Report, 839,781 shares of the Company are available for issue under the Share Option Scheme, which represent 1.57% of the issued shares (excluding treasury shares) of the Company.

As at 31 December 2024, 10,775,352 shares of the Company were available for issue under the Share Option Scheme, which represented 6.73% of the issued shares (excluding treasury shares) of the Company.

The above information does not affect any other information contained in the 2025 Annual Report, and save as disclosed above, all other information in the 2025 Annual Report remains unchanged.

By Order of the Board
Hong Kong Entertainment International Holdings Limited
Wang Yun
Executive Director

Hong Kong, 7 May 2026

As at the date of this announcement, the executive Directors are Mr. Wang Yun and Mr. Zou Yonggang and the independent non-executive Directors are Mr. Wong Sui Chi, Ms. Yin Suying and Mr. Wu Chi King.

This announcement, for which the directors of the Company 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 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 herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least seven days from the date of its posting and on the Company's website at https://www.irasia.com/listco/hk/hkentertainment/.