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China Saftower International Holding Group Limited
中國蜀塔國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8623)

SUPPLEMENTAL ANNOUNCEMENT TO THE 2026 AGM CIRCULAR DATED 15 MAY 2026

Reference is made to the circular (the "**Circular**") dated 15 May 2026 in relation to: (1) grant of general mandate; (2) re-appointment of auditor; (3) re-election of directors; and (4) notice of AGM. Capitalised terms used herein have the same meanings as those defined in the Circular.

The Company would like to provide the following information supplemental to the section headed "RE-APPOINTMENT OF THE AUDITOR" on page 6 of the Circular:

SUPPLEMENTAL INFORMATION

The section "RE-APPOINTMENT OF THE AUDITOR" on page 6 of the Circular has been supplemented as follows:

Rongcheng (Hong Kong) CPA Limited ("**Rongcheng**") will retire as the auditor of the Company at the AGM and, being eligible, offer themselves for re-appointment as the auditor of the Company. An ordinary resolution will be proposed at the AGM to consider and approve the re-appointment of Rongcheng (Hong Kong) CPA Limited as the Company's external auditor.

The estimated audit and related service fee for the financial year ending 31 December 2026 is expected to be approximately HK$880,000 (exclusive of out of pocket expenses). The estimated fee represents a fair and reasonable estimation, after due consideration and arm's length negotiation between the Company and Rongcheng. The estimation takes into account various factors such as the size and structure of the Group, the nature and complexity of the Group's businesses, the expected scope, timetable and direction of the audit and the time and resources deployed by the auditor. Furthermore, the estimated audit fee assumes there will be no material changes in the Group's businesses and operations, accounting policies or regulatory environment, and that the Company will provide timely and adequate assistance and information as required for the audit and related service. Unless there is a

material change in the basis or assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate. A resolution will also be proposed to authorize the Board to fix the auditor's remuneration for the ensuing year. Rongcheng has indicated their willingness to be re-appointed as auditor of the Company for the said period.

Save as disclosed above, all other information contained in the Circular and the Notice of the AGM shall remain unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the Circular and the Notice of the AGM. If there is any conflict or inconsistency between this supplemental announcement and the Circular, this supplemental announcement shall prevail.

By Order of the Board
China Saftower International Holding Group Limited
Dang Fei
Chairman and Executive Director

Hong Kong, 21 May 2026

As at the date of this announcement, the executive Directors are Mr. Dang Fei, Mr. Wang Xiaozhong, Ms. Luo Xi and Ms. Zhou Wenqi, Ms. Hu Yi and Mr. Cheung Wai Yin Wilson and the independent non-executive Directors are Dr. Zuo Xinzhang, Mr. Li Jian and Mr. Hu Chengbing.