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Orange Tour Cultural Holding Limited
旅橙文化控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 8627

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RE-APPOINTMENT OF AUDITOR

Reference is made to the circular (the "**Circular**") of Orange Tour Cultural Holding Limited (the "**Company**") dated 27 April 2026 and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of the Company dated 27 April 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular and Notice.

The Board would like to provide following additional information to the Shareholders in relation to the re-appointment of the auditor.

REAPPOINTMENT OF THE AUDITOR

As disclosed in the Circular and Notice, an ordinary resolution will be proposed at the AGM to re-appoint Moore CPA Limited as the independent auditor of the Company and to authorise the Board to fix their remuneration.

The estimated audit fee agreed with Moore CPA Limited for the audit services for the year ending 31 December 2026 is within the range of HKD 700,000 to HKD 900,000(exclusive disbursements), which has been determined based on, among others, business plan of the Group, expected audit scope, audit timetable and auditor's resources required. Such estimated audit fee is also arrived at on the assumption that the scope of work undertaken will not materially deviate from that preliminarily agreed between the parties.

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

By Order of the Board
Orange Tour Cultural Holding Limited
Zhou Yang
Chairman and Executive Director

Hong Kong, 22 May 2026

As at the date of this announcement, the Board comprises Mr. Zhou Yang and Ms. Song Ruiqing as executive Directors; and Ms. Xu Yiyun, Dr. Wong Kin Yip and Mr. Fan Li as independent non-executive Directors.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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.otch.com.cn.