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EFT Solutions Holdings Limited
俊盟國際控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8062)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE AGM CIRCULAR**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of EFT Solutions Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 15 July 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to provide the following supplemental information in relation to the Circular.

PROPOSED RE-APPOINTMENT OF AUDITOR

KPMG will retire as the auditor of the Company at the AGM. As disclosed in the Circular and the Notice, an ordinary resolution will be proposed at the AGM to approve the re-appointment of KPMG as the auditor of the Company and to authorize the Board to fix its remuneration.

The estimated audit fee payable to KPMG for the audit of the consolidated financial statements of the Group for the year ending 31 March 2027 is expected to be approximately HK\$920,000 to HK\$1,000,000 (exclusive of out-of-pocket expenses). Such estimated range of audit fee is based on, among other things, historical audit fees, prevailing market rates, the expected scope of the audit, the audit timetable, and the auditor’s resources required. The estimated range of audit fee is also determined on the assumption that there is no substantial change in the Group’s business scope, operations, accounting policies or regulatory environment during the financial year.

Save for the any material changes in the above bases of assumption, the Board considers the final audit fee should not deviate materially from the estimated range of audit fee. In the event of any material change, the Company will make further disclosure as appropriate.

The above supplemental information does not affect other information contained in the Circular and the Notice. Save as disclosed in this announcement, all other information in the Circular and the Notice remains unchanged.

By Order of the Board
EFT Solutions Holdings Limited
Lo Chun Kit Andrew
Chairman and Chief Executive Officer

Hong Kong, 21 July 2026

As of the date of this announcement, the Board comprises executive Directors Mr. Lo Chun Kit Andrew; non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and independent non-executive Directors Mr. Chow Ka Wo Alex, Mr. Wong Ping Yiu and Ms. Cheng Wai Sin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 Stock Exchange's website at www.hkexnews.hk on the "Latest Company Announcements" page for at least seven days from the date of its posting and be posted on the website of the Company at www.eftsolutions.com.