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Simplicity Holding Limited

倩碧控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8367)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE COMPANY'S ANNUAL REPORT 2026

Reference is made to the announcement of the Company dated 30 July 2026 (the “**Announcement**”) in relation to the annual report 2026. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the **Announcement**.

CLARIFICATIONS

The Board would like to clarify that there are inadvertent errors in respect of the date of the forthcoming AGM on page 39 of the Company’s annual report for the year ended 31 March 2026. The following sections in both the English and Chinese versions of the **Announcement** should be revised by the following (with the change underlined for ease of reference):

CLOSURE OF REGISTER OF MEMBERS

The forthcoming AGM is scheduled to be held on **9** September 2026. For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Friday, **4** September 2026 to Wednesday, **9** September 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to attend and vote at AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Thursday, **3** September 2026. The record date for the purpose of determining the eligibility of the shareholders of the Company to attend and vote at the AGM is Wednesday, **9** September 2026.

By order of the Board
Simplicity Holding Limited
Choi Pun Lap
Executive Director and Company Secretary

Hong Kong, 5 August 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Choi Pun Lap, Mr. Leung Wai Tai and Mr. Zhang Qifeng; and the independent non-executive Directors of the Company are Mr. Lo Cheuk Fei Jeffrey, Mr. Cheung Hiu Fung and Ms. Ip Sin Nam.

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 Stock Exchange's website at <http://www.hkexnews.hk> on the "Latest Listed Company Information" page for at least seven days from the date of its publication and posting and will be published and remains on the website of the Company at <http://www.simplicityholding.com>.

** For identification purpose only*