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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CIRCULAR

Reference is made to the circular (the “**Circular**”) of Simplicity Holding Limited (the “**Company**”) issued on 10 August 2026. Unless otherwise stated, capitalised terms herein shall bear the meanings as defined in the Circular.

In addition to the information disclosed in the Circular, the board of directors of the Company would like to further provide the following information in respect of the re-appointment of the Company’s auditor.

The estimated audit fee payable to Fan, Chan & Co. Limited for the audit of the consolidated financial statements of the Company and its subsidiaries for the financial year ending 31 March 2027 is expected to be approximately HK\$680,000 (exclusive of out-of-pocket expenses).

The estimated audit fee has been determined after due consideration and arm’s length negotiations between the Company and Fan, Chan & Co. Limited, taking into account, among other things, the size, nature and complexity of the Group’s business operations, the expected scope of the audit, the audit timetable, and the level and mix of professional staff to be deployed. The estimated audit fee also assumes that there will be no material change in the Group’s operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the purposes of the audit.

By Order of the Board
Simplicity Holding Limited
Choi Pun Lap

Executive Director and Company Secretary

Hong Kong, 11 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*