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TSUN YIP HOLDINGS LIMITED

進業控股有限公司

(incorporated in the Cayman Islands with limited liability)
(stock code: 8356)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

References are made to (i) the circular of Tsun Yip Holdings Limited (the “**Company**”) dated 24 July 2026 (the “**AGM Circular**”); and (ii) the notice (the “**Notice**”) of annual general meeting of the Company dated 24 July 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

The Company would like to provide the following supplemental information regarding the AGM Circular.

RE-APPOINTMENT OF AUDITOR

HLB Hodgson Impey Cheng Limited will retire as the auditor of the Company (the “**Auditor**”) at the AGM and, being eligible, offer itself for re-appointment. Upon the recommendation of the audit committee of the Company, an ordinary resolution will be proposed at the AGM to re-appoint of HLB Hodgson Impey Cheng Limited as the Auditor to hold office from the conclusion of the AGM until the next annual general meeting of the Company and to authorize the Board to fix the remuneration of the Auditor for the year ending 31 March 2027.

The estimated audit fee payable to HLB Hodgson Impey Cheng Limited for the audit of the consolidated financial statements of the Company and its subsidiaries (collectively the “**Group**”) for the financial year ending 31 March 2027 is expected to be approximately HK\$0.65 million to HK\$0.75 million (exclusive of out-of-pocket expenses). The estimated audit fee was determined after arm’s length negotiations between the Company and HLB Hodgson Impey Cheng Limited with reference to, among other things, (i) the audit fee for the previous financial year, (ii) prevailing market rates, (iii) the complexity and business plans of the Group, (iv) the scope of the audit and the expected level of audit services; (v) the expected audit timetable; and (vi) the level of professional staff and resources required to complete the audit services. The estimated audit fee is preliminary in nature based on the information currently available to the Company and HLB Hodgson Impey Cheng Limited as at the Latest

Practicable Date and was determined on the basis that no material changes are expected in the Group's operations, accounting policies or regulatory environment during the financial year ending 31 March 2027, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit.

As HLB Hodgson Impey Cheng Limited is relatively familiar with the Group's financial position and affairs, the Board considers that the estimated audit fee agreed with the Auditor is fair and reasonable, taking into account the facts and circumstances known as at the Latest Practicable Date, and that the audit related work in respect of the Group for the financial year ending 31 March 2027 will be performed more efficiently by HLB Hodgson Impey Cheng Limited, which is in the best interests of the Company and the Shareholders as a whole.

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
Tsun Yip Holdings Limited
Kan Kwok Cheung
Chairman and Executive Director

Hong Kong, 11 August 2026

As at the date of this announcement, the Directors are Mr. Kan Kwok Cheung¹ (Chairman), Mr. Hui Ka Tsun¹, Mr. Kan Chun Ting Max¹, Ms. Lam Shun Kiu Rosita², Mr. Chin Chi Ho Stanley³, Mr. Wong Chung Yip Kenneth³ and Mr. Lai Ah Ming Leon³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent non-executive Director*

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 the 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 "Latest Company Announcements" page of the Stock Exchange's website at <http://www.hkexnews.hk> for at least seven days from the date of its posting and the Company's website at <http://www.tsunyip.hk>.