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HONBRIDGE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8137)

SUPPLEMENTAL ANNOUNCEMENT SUPPLEMENTAL AGREEMENT IN RELATION TO THE ACQUISITION OF A 73% EQUITY INTEREST IN BONA GLOBAL

This announcement is made by Honbridge Holdings Limited (the “**Company**”) pursuant to Rule 19.36 of the GEM Listing Rules.

Reference is made to the announcement of the Company dated 29 June 2026 in relation to, among other matters, the share purchase agreement dated 28 June 2026 (the “**Share Purchase Agreement**”), pursuant to which the Company conditionally agreed to acquire a 73% equity interest in Bona Global Limited (the “**Acquisition**”) (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 2 September 2026, the parties to the Share Purchase Agreement entered into a supplemental agreement (the “**Supplemental Agreement**”) to amend and supplement certain terms of the Share Purchase Agreement.

1. BACKGROUND

On 28 June 2026, the Company entered into the Share Purchase Agreement with Bona Global, Able Alliance, Smarty Minerals and Mr. Shen, pursuant to which Able Alliance conditionally agreed to sell, and the Company conditionally agreed to acquire, a 73% equity interest in Bona Global for a consideration of US\$91.8 million.

Bona Global is an investment holding company incorporated in the BVI and holds a 70% equity interest in Smarty Minerals. Smarty Minerals is incorporated in South Africa and holds a mining right in respect of a copper mine and 14 square kilometres of land. Accordingly, the acquisition of a 73% equity interest in Bona Global represents an indirect acquisition of a 51.1% equity interest in Smarty Minerals.

As at the date of this announcement, the first closing has taken place and the Company has acquired the 73% equity interest in Bona Global pursuant to the Share Purchase Agreement.

2. BACKGROUND TO THE SUPPLEMENTAL AGREEMENT

Under section 11 of the MPRDA, a change of control of the holder of a mining right requires the prior written consent of the DMPR. The Share Purchase Agreement provides that the Section 11 Approval is one of the approvals required to be obtained by the third closing and one of the conditions precedent to the third closing and that, before such approval is obtained, the Company will not exercise control over Smarty Minerals within the meaning of the MPRDA.

To facilitate the application for the Section 11 Approval, the parties, by entering into the Supplemental Agreement, agreed that, before such approval is obtained, the Company's shareholding in Bona Global would be adjusted to 49%, such that Able Alliance would become the controlling shareholder of Bona Global. The parties will disclose to the DMPR the implementation of the equity transfer under the Share Purchase Agreement and the Share Transfer-Back arrangements and apply for the Section 11 Approval on that basis. Upon obtaining such approval, Able Alliance will re-transfer the 24% equity interest to the Company, thereby restoring the Company's shareholding in Bona Global to 73%.

The Consideration for the Acquisition remains unchanged at US\$91.8 million. The Company will not be required to pay or receive any additional consideration in connection with the Share Transfer-Back.

The Company considers that the above arrangements will facilitate the obtaining of the Section 11 Approval, thereby safeguarding the continued validity of the mining right and the Company's investment under the Acquisition.

3. PRINCIPAL TERMS OF THE SUPPLEMENTAL AGREEMENT

Date: 2 September 2026

Parties:

1. the Company, as purchaser;
2. Able Alliance, as vendor;
3. Bona Global, as the target company;
4. Smarty Minerals, as the operating entity; and
5. Mr. Shen (together with Able Alliance, the “**Vendor Parties**”).

(i) Share Transfer-Back

The Share Transfer-Back will be initiated on the date of execution of the Supplemental Agreement and completed as soon as practicable. The Company will transfer 24 of the 73 shares it holds in Bona Global back to Able Alliance. Upon completion, Able Alliance will hold 51 shares, representing 51% of Bona Global, and the Company will hold 49 shares, representing 49% of Bona Global.

The parties confirm that the Share Transfer-Back is a voluntary arrangement implemented to relinquish the Company’s control over Bona Global and Smarty Minerals before the Section 11 Approval is obtained. It does not constitute a separate sale and purchase of shares and does not give rise to any separate payment obligation. The Company will not be required to pay or receive any consideration in connection with the Share Transfer-Back.

The Supplemental Agreement further provides that its terms do not constitute any representation or warranty by the parties that the Share Transfer-Back will eliminate any Section 11 compliance issue that may have arisen from the prior implementation of the transaction.

Each party will bear its own costs arising from the Share Transfer-Back.

(ii) Termination of the Shareholders' Agreement and adoption of the 49% Phase Articles

The parties will execute a deed of termination to terminate the Shareholders' Agreement. The Shareholders' Agreement will terminate upon completion of the Share Transfer-Back, following which the parties' rights and obligations under the Shareholders' Agreement, other than those already performed, will cease to have effect.

The parties will separately agree on, and approve by shareholders' resolution, amended articles of association of Bona Global applicable during the First Shareholding Phase (the "**49% Phase Articles**").

The 49% Phase Articles must ensure that the Company, as a 49% shareholder, has reasonable minority shareholder protection rights, including reasonable information rights and protections against disposals of material assets and unusual connected transactions. Such rights must not, however, confer control over Bona Global or Smarty Minerals on the Company, including a majority of board seats, a casting vote or operational or management control.

The 49% Phase Articles must also set out the principal terms of, or the obligation to enter into, the shareholders' agreement and articles of association applicable during the 73% shareholding phase after the Section 11 Approval is obtained.

The specific terms of the 49% Phase Articles will be separately negotiated and agreed among the parties, and the 49% Phase Articles must be updated within 15 Business Days after payment of the 23% portion of the second instalment.

(iii) Composition of the boards of directors

In accordance with the Share Purchase Agreement, the board of Bona Global comprised two directors nominated by the Company and one director nominated by Able Alliance, while three (out of five) directors of Smarty Minerals were designated by the Company.

Following the Share Transfer-Back, the board of Bona Global will comprise one director nominated by the Company and two directors nominated by Able Alliance, while all directors of Smarty Minerals will be nominated by Able Alliance. The director of Bona Global nominated by the Company will not have a casting vote or any individual approval or veto right, and that director's absence will not affect the quorum. The Company will not otherwise have board or management control over Bona Global.

Following the Section 11 Approval, all directors of Bona Global and Smarty Minerals will be designated in accordance with the Share Purchase Agreement as disclosed above.

(iv) Payment arrangements

The Consideration remains unchanged at US\$91.8 million. The revised payment arrangements are as follows:

Instalment	Percentage of Consideration	Amount <i>(US\$ million)</i>	Payment term
First instalment	10%	9.18	In accordance with the Share Purchase Agreement
Second instalment — 23% portion	23%	21.114	Within two Business Days after the Supplemental Agreement becomes effective
Second instalment — 12% portion	12%	11.016	Within 10 Business Days after (i) the conditions precedent to the second closing, as amended by the Supplemental Agreement, have been satisfied or waived in writing by the Company; and (ii) written evidence reasonably satisfactory to the parties has been obtained confirming that the Section 11 application has been duly lodged with and received by the DMPR

Instalment	Percentage of Consideration	Amount <i>(US\$ million)</i>	Payment term
Second instalment — 20% portion	20%	18.36	In accordance with the Share Purchase Agreement
Third instalment	35%	32.13	Within 10 Business Days after the conditions precedent to the Third Closing, as amended by the Supplemental Agreement, have been satisfied or waived in writing by the Company

(v) Conditions precedent

Conditions precedent to the Second Closing

1. Each of the Vendor Parties' warranties remaining true, accurate and not misleading in all respects from the date of the Share Purchase Agreement up to and including the date of the second closing.
2. No unusual operations, material safety incidents, material adverse change or undisclosed material risks having been identified or having occurred in relation to the business, assets or operations of any Bona Global Group Company.
3. The Vendor Parties having performed their obligations under the Share Purchase Agreement and the Supplemental Agreement that are required to be performed on or before the first closing date.
4. The parties having signed all documentation required for the Share Transfer-Back and having submitted all executed documents to Bona Global's registered agent in the BVI and obtained written confirmation of receipt. All relevant correspondence between the Vendor Parties and the registered agent must be copied to the persons designated by the Company.
5. No governmental authority having proposed or enacted any law, regulation or decision, or taken any measure or action, that would prohibit, restrict or materially delay the transaction or the continued operation of any Bona Global Group Company.

Conditions precedent to the Third Closing

In addition to certain conditions under the Share Purchase Agreement that will remain in effect, the conditions precedent to the third closing will also include the following:

1. The Section 11 Approval and the Competition Approval, if applicable, having been obtained, such that the ultimate controller of Smarty Minerals will have changed from Mr. Shen to the Company. Such approvals must not be subject to any conditions that the Company reasonably considers unacceptable, and the original approval documents must have been provided to the Company.

At the same time, the Vendor Parties must have provided written evidence satisfactory to the Company, or a formal legal opinion issued by a law firm approved by the Company, confirming that Smarty Minerals has completed all compliance rectification required under the MPRDA and NEMA, including:

- (a) all matters arising from the directive issued by the DMPR under section 93 of the MPRDA and the notice issued under section 31L of NEMA having been fully resolved, with no further enforcement action outstanding; and
 - (b) the mining right continuing to subsist and remain valid and not being suspended or revoked as a result of such matters.
2. Able Alliance having transferred the 24% equity interest to the Company and all relevant registrations having been completed with the BVI Registry of Corporate Affairs, including registration of the transfer, amendment of the register of members, issuance of share certificates and filing of beneficial ownership information.
3. The Vendor Parties having procured relevant directors of Bona Global and Smarty Minerals to be replaced by the personnel designated by the Company and the relevant registrations having been completed.
4. All new shareholders of Bona Global having entered into the shareholders' agreement and approved the new articles of association, and such new articles of association having been filed with the BVI Registry of Corporate Affairs. The shareholders' agreement and the articles of association must be consistent with the respective versions previously executed or approved by the parties (as the case may be).

(vi) Arrangements during the Interim Completion Period

The Interim Completion Period is the period commencing on completion of the Share Transfer-Back and ending on the date on which registration of the transfer of shares for the Second Shareholding Phase is completed. During this period, the following arrangements will apply:

1. Minority shareholder protections

The undertakings of the Vendor Parties and Bona Global during the transitional period under the Share Purchase Agreement will continue to apply, subject to the following limitations:

- the Company's information and inspection rights, and the restrictions relating to capital structure, amendments to the articles of association, dividend distributions, unusual financing and material litigation, will continue to apply;
- restrictions relating to mineral rights, material capital expenditure, disposals of material assets, material contracts, mergers and acquisitions and joint ventures will continue to apply, but only to material and unusual matters outside the ordinary course of business and solely for the purpose of preserving the value and integrity of the investment; and
- broad catch-all restrictions in the Share Purchase Agreement relating to conduct that may have a material effect on the business will, during this period, apply only to material and unusual matters outside the ordinary course of business and will not extend to the day-to-day operational decisions, strategy, management or mining activities of Bona Global or Smarty Minerals.

During the Interim Completion Period, the Company will not exercise control over Smarty Minerals within the meaning of the MPRDA, including by making decisions concerning the operation or management of its mining or exploration rights. If the exercise of any of the above rights could, in the particular circumstances, reasonably be regarded as constituting control within the meaning of the MPRDA, the parties will consult in good faith to adjust the manner in which such rights are exercised to ensure compliance with the requirements relating to the Section 11 Approval.

2. *Restrictions on disposal of the 24% equity interest*

During the Interim Completion Period, Able Alliance may not, without the Company's prior written consent, sell, transfer, assign or otherwise dispose of the 24% equity interest in Bona Global obtained pursuant to the Share Transfer-Back.

In the event of a breach, the Company will be entitled to terminate the Share Purchase Agreement and the Supplemental Agreement, and Able Alliance will be required to refund all consideration paid by the Company, together with interest calculated at the rate specified in the Share Purchase Agreement. Upon receipt in full of such amounts, the Company will transfer its remaining 49% equity interest in Bona Global to Able Alliance or its nominee.

The Company's prior written consent right is a contractual arrangement intended solely to safeguard completion of the Acquisition and does not confer any form of control over Bona Global or Smarty Minerals on the Company.

3. *Business familiarisation and sharing of costs*

The Company will be entitled to receive information concerning the business operations of Smarty Minerals and to participate in the coordination and planning of relevant work. The Vendor Parties and Smarty Minerals must provide the Company with reasonable access to business information and allow the Company's personnel or advisers to participate in the relevant coordination and planning.

Such participation is intended to enable the Company to understand the business and prepare for the Second Shareholding Phase. It does not constitute, and must not be construed as conferring on the Company, any operational management or day-to-day decision-making authority over Smarty Minerals.

Any related costs incurred during this period and agreed among the parties will be borne by the Company and the Vendor Parties in proportion to their respective shareholdings, with the specific arrangements to be separately agreed among the parties. The parties confirm that this cost-sharing arrangement is a financing arrangement among the parties and does not constitute, and must not be construed as conferring on the Company, any budget approval right, operational veto right, management intervention right, or control over the mining right or core operating assets of Smarty Minerals.

The Company and Able Alliance will establish a working group to cooperate in advancing the submission and approval process for the Section 11 Approval. Such cooperation will not relieve Able Alliance of its obligations under the Share Purchase Agreement in relation to the Section 11 Approval.

(vii) Other matters

Custody of corporate seals: The three seals of Bona Global will be held in the custody of a third party jointly designated by the parties.

Continuation of liability: The guarantee given by Mr. Shen on a joint and several basis, the indemnity provisions and the special provisions under the Share Purchase Agreement, as well as the joint and several liability of the Vendor Parties, will apply in full to the share transfers under both the First Shareholding Phase and the Second Shareholding Phase and will not be reduced or discharged by reason of the shares being transferred in two phases.

Deadline for the Section 11 Approval: The deadline will be revised to 10 months from the date of completion of the Share Transfer-Back. If the Section 11 Approval has not been obtained within that period and the Company exercises its termination right under the Share Purchase Agreement, the Vendor Parties must refund all amounts received from the Company, together with interest calculated at the rate specified in the Share Purchase Agreement. Mr. Shen will be jointly and severally liable.

Termination attributable to the Vendor Parties: Unless otherwise provided in the Supplemental Agreement, if the Supplemental Agreement cannot continue to be performed for reasons attributable to the Vendor Parties or the Company exercises its termination right, the Vendor Parties must refund all amounts paid by the Company, together with interest calculated at the rate specified in the Share Purchase Agreement. Mr. Shen will be jointly and severally liable.

Delay in payment by the purchaser: If, for reasons attributable to the Company, the Company fails to pay the equity consideration in full and on time as agreed, and the cumulative period of delay after the Supplemental Agreement is entered into reaches 15 Business Days, Able Alliance and Mr. Shen may jointly terminate the Share Purchase Agreement and the Supplemental Agreement by written notice.

Taxation: The parties will cooperate in taking reasonable measures to minimise the tax implications arising from changes in shareholdings, including the Share Transfer-Back, the phased transfers and any refund arrangements following termination. Any taxes and charges arising from such changes will be borne by the respective parties.

4. EFFECT ON THE COMPANY

The Announcement stated that, upon completion of the Acquisition, Bona Global would become a non-wholly owned subsidiary of the Company and its financial results would be consolidated into the financial statements of the Company.

During the Interim Completion Period, the Company will hold a 49% equity interest in Bona Global and will nominate one of its three directors. The director nominated by the Company will not have a casting vote or any individual approval or veto right. Accordingly, during this period, Bona Global will not be treated as a subsidiary of the Company and its financial results will not be consolidated into the financial statements of the Company.

Upon obtaining the Section 11 Approval and the Competition Approval, if applicable, and completion by Able Alliance of the transfer of the 24% equity interest to the Company, Bona Global will become a non-wholly owned subsidiary of the Company and its financial results will be consolidated into the financial statements of the Company.

Save for the change in accounting treatment described above, the commercial terms of the Acquisition, the total Consideration and the percentage of equity interest ultimately to be acquired by the Company remain unchanged.

5. REASONS FOR AND BENEFITS OF ENTERING INTO THE SUPPLEMENTAL AGREEMENT

The Board considers that the Share Transfer-Back and the other arrangements under the Supplemental Agreement will facilitate the application for the Section 11 Approval, thereby safeguarding the continued validity of the mining right held by Smarty Minerals and the Company's investment under the Acquisition. The Consideration for the Acquisition, the percentage of equity interest ultimately to be acquired by the Company and the Group's strategic positioning in the copper resources sector remain unchanged as a result of the Supplemental Agreement.

The Supplemental Agreement also provides the Company with a right of termination and requires the Vendor Parties to refund the amounts received together with interest if the Section 11 Approval is not obtained within the specified period. It also preserves the guarantee given by Mr. Shen on a joint and several basis and the indemnity obligations of the Vendor Parties under the Share Purchase Agreement.

The Directors, including the independent non-executive Directors, consider that the terms of the Supplemental Agreement were negotiated on an arm's length basis and entered into on normal commercial terms, are fair and reasonable, and are in the interests of the Company and the Shareholders as a whole.

6. INFORMATION ON THE PARTIES

Please refer to the Announcement for information on the Group, the Vendor Parties and the Bona Global Group Companies. As at the date of this announcement, there has been no material change to such information.

7. GEM LISTING RULES IMPLICATIONS

The Supplemental Agreement amends the conditions precedent, completion arrangements and payment arrangements under the Share Purchase Agreement. The previously disclosed Shareholders' Agreement will be terminated and completion of the Acquisition will be delayed accordingly. The Company is therefore required to publish this announcement pursuant to Rule 19.36 of the GEM Listing Rules.

Following the amendments made by the Supplemental Agreement, the highest of the applicable percentage ratios in respect of the Acquisition as a whole remains above 5% and all applicable percentage ratios remain below 25%. Accordingly, the Acquisition continues to constitute a discloseable transaction of the Company under Chapter 19 of the GEM Listing Rules and remains subject to the reporting and announcement requirements.

The parties confirm that the Share Transfer-Back is an arrangement implemented as part of the revised Acquisition. It does not constitute a separate sale and purchase of shares and does not give rise to any separate payment obligation. For the purposes of the GEM Listing Rules, the Share Transfer-Back and the subsequent transfer by Able Alliance of the 24% equity interest to the Company are both implementation steps forming part of the same Acquisition.

The Stock Exchange may, pursuant to Rule 19.36 of the GEM Listing Rules, require the Company to reclassify the revised transaction.

WARNING

As at the date of this announcement, the Section 11 Approval has not been obtained. If such approval is not obtained, is refused or revoked, is made subject to conditions that the Company reasonably considers unacceptable, or if the South African authorities reach a different conclusion regarding the sequence in which the share transfer under the Share Purchase Agreement was implemented, the DMPR may take regulatory or enforcement action. Such action may adversely affect the continued validity of the mining right held by Smarty Minerals and may result in losses being incurred by the Company and/or the Bona Global Group Companies.

Completion of the Acquisition is subject to the satisfaction of the conditions precedent under the Share Purchase Agreement as amended by the Supplemental Agreement, which may or may not be satisfied. Part of the Consideration will be payable before the Section 11 Approval is obtained. If the Section 11 Approval has not been obtained within 10 months after completion of the Share Transfer-Back, the Company will be entitled to terminate the transaction and seek a refund from the Vendor Parties of all amounts paid, together with interest. The Share Purchase Agreement and the Supplemental Agreement may also be terminated in certain other circumstances.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the meanings set out below:

Term	Definition
“49% Phase Articles”	the amended articles of association of Bona Global applicable during the First Shareholding Phase, the specific terms of which will be separately agreed among the parties pursuant to the Supplemental Agreement
“Able Alliance”	Able Alliance Group Limited, a company incorporated in the BVI with limited liability
“Acquisition”	the proposed acquisition of a 73% equity interest in Bona Global pursuant to the Share Purchase Agreement, as amended by the Supplemental Agreement
“Announcement”	the announcement of the Company dated 29 June 2026

“Board”	the board of Directors
“Bona Global”	Bona Global Limited, a company incorporated in the BVI with limited liability
“Bona Global Group Companies”	Bona Global and its subsidiaries
“Company”	Honbridge Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the issued Shares of which are listed on GEM
“Competition Approval”	the mandatory merger approval required under the South African Competition Act in respect of the Acquisition, if applicable
“Completion of Share Transfer-Back”	the date on which the Share Transfer-Back is registered with the BVI Registry of Corporate Affairs
“connected person(s)”	has the meaning ascribed to it under the GEM Listing Rules
“Consideration”	the consideration of US\$91.8 million for the Acquisition
“Deed of Termination”	the deed of termination to be entered into by the parties to terminate the Shareholders’ Agreement
“Director(s)”	the director(s) of the Company
“DMPR”	the Department of Mineral and Petroleum Resources of South Africa
“First Shareholding Phase”	the phase during which the Company holds a 49% equity interest in Bona Global, comprising 49 shares, following completion of the Share Transfer-Back pursuant to the Supplemental Agreement
“GEM”	GEM of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“Group”	the Company and its subsidiaries
“Hong Bridge Capital”	Hong Bridge Capital Limited, one of the controlling shareholders of the Company

“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“independent third party(ies)”	any person(s) or entity(ies) who or which is not a connected person of the Company within the meaning of the GEM Listing Rules
“Interim Completion Period”	the period commencing on the date of completion of the Share Transfer-Back and ending on the date on which registration of the transfer of shares for the Second Shareholding Phase is completed
“MPRDA”	the Mineral and Petroleum Resources Development Act, 2002 of South Africa, as amended
“Mr. Shen”	Mr. Shen Zhe, the ultimate beneficial owner of Able Alliance
“NEMA”	the National Environmental Management Act, 1998 of South Africa, as amended
“PRC”	the People’s Republic of China
“Second Shareholding Phase”	the phase during which, after the Section 11 Approval and the Competition Approval, if applicable, have been obtained, Able Alliance transfers the 24% equity interest it holds in Bona Global to the Company, following which the Company will hold a 73% equity interest in Bona Global, comprising 73 shares
“Section 11 Approval”	the consent of the DMPR required under section 11(1) of the MPRDA in respect of the change of control of Smarty Minerals arising from the Acquisition
“Share(s)”	ordinary share(s) in the share capital of the Company
“Share Purchase Agreement”	the share purchase agreement dated 28 June 2026 entered into among the Company, Bona Global, Able Alliance, Smarty Minerals and Mr. Shen in relation to the Acquisition

“Share Transfer-Back”	the overall arrangement under which the Company will transfer 24 of the 73 shares it holds in Bona Global back to Able Alliance pursuant to the Supplemental Agreement and will simultaneously withdraw or adjust the board representation and governance arrangements previously obtained that may constitute control over Bona Global or Smarty Minerals
“Shareholder(s)”	holder(s) of the Share(s)
“Shareholders’ Agreement”	the shareholders’ agreement dated 28 June 2026 entered into among the Company, Able Alliance and Bona Global in relation to Bona Global
“Smarty Minerals”	Smarty (South Africa) Minerals Investment (Pty) Ltd, a company incorporated in South Africa with limited liability
“South Africa”	the Republic of South Africa
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Subject Shares”	73 ordinary shares in the issued share capital of Bona Global, representing a 73% equity interest
“Supplemental Agreement”	the first supplemental agreement to the Share Purchase Agreement dated 2 September 2026 entered into among the Company, Bona Global, Able Alliance, Smarty Minerals and Mr. Shen in relation to the Acquisition
“US\$”	United States dollars, the lawful currency of the United States of America
“Vendor Parties”	Able Alliance and Mr. Shen
“%”	per cent

On behalf of the Board
Honbridge Holdings Limited
Xu Zhihao
Chairman

Hong Kong, 2 September 2026

As at the date of this announcement, the Board comprises Mr. Xu Zhihao, Mr. Xu Bing, Mr. Chen Shengjie and Ms. Gu Wenting as executive Directors; and Dr. Wang Jiwei, Mr. Wang Baogang and Mr. Huang Yongzhong as independent non-executive Directors.

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 “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.8137.hk.