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OOH Holdings Limited
奧傳思維控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8091)

VOLUNTARY ANNOUNCEMENT
DISPOSAL OF SHARES BY A DIRECTOR AND
SUBSTANTIAL SHAREHOLDER

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of OOH Holdings Limited (the “**Company**”) on a voluntary basis.

The Board has been informed by Silver Pro Investments Limited (“**Silver Pro**”), a substantial shareholder of the Company, that on 8 September 2026, it has disposed of an aggregate of 93,960,000 shares of the Company (the “**Shares**”), representing approximately 13.05% of the total issued share capital of the Company, to Mr. Lean Chun Wai (“**Mr. Lean**”), Mr. Vincent Yum (“**Mr. Yum**”) and Mr. Yau Siu Yeung (“**Mr. Yau**”) for an aggregate consideration of HK\$2,818,800, representing HK\$0.03 per Share (the “**Disposal**”).

Immediately prior to the Disposal, Silver Pro held 93,960,000 Shares, representing approximately 13.05% of the total issued share capital of the Company. Mr. Yum and Mr. Yau held 5,832,000 and 10,800,000 Shares, respectively, representing approximately 0.81% and 1.5% of the total issued share capital of the Company, respectively while Mr. Lean did not hold any Shares.

Pursuant to the Disposal, Silver Pro disposed of 60,960,000 Shares, 13,000,000 Shares and 20,000,000 Shares to Mr. Lean, Mr. Yum and Mr. Yau, respectively. Immediately following the Disposal, Silver Pro ceased to hold any Shares. Mr. Lean, Mr. Yum and Mr. Yau hold 60,960,000, 18,832,000 and 30,800,000 Shares, representing approximately 8.47%, 2.62% and 4.28%, respectively, of the total issued share capital of the Company.

As at the date of this announcement, Silver Pro is wholly owned by Mr. Da Silva Antonio Marcus, a non-executive Director. Mr. Lean is an executive Director. Mr. Yum, General Manager — Business Development of the Company, is the son of Ms. Chau Wai Chu Irene, the controlling shareholder, an executive Director and the Chairlady of the Company. Mr. Yau is a director of a subsidiary of the Company.

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

By order of the Board
OOH Holdings Limited
Chau Wai Chu Irene
Chairlady

Hong Kong, 8 September 2026

As at the date of this announcement, the Directors are:

Executive Directors

Ms. CHAU Wai Chu Irene (*Chairlady and Chief Executive Officer*)

Mr. LEAN Chun Wai

Non-Executive Director

Mr. DA SILVA Antonio Marcus

Independent Non-Executive Directors

Mr. LAM Yau Fung Curt

Ms. SUEN Wan Nei Winnie

Ms. CHEUNG Kit Yi

*This announcement, for which the directors of the Company (“**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 “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 posting. This announcement will also be published on the website of the Company at www.ooh.com.hk.