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Honor Matrix Holdings Limited
浩盟控股有限公司

(formerly known as Almana Limited 曼妠有限公司)
(Incorporated in the Bermuda with limited liability)
(Stock Code: 08186)

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE

This is a voluntary announcement made by Honor Matrix Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") to provide the shareholders of the Company and potential investors an update on the latest business development of the Group.

The board of directors of the Company (the "**Board**") wishes to announce that on 7 September 2026, the Company entered into a memorandum on sale and purchase of coal with Ordos City Huneng Coal Group Co., Ltd.* (鄂爾多斯市呼能煤炭集團有限責任公司) (the "**Supplier**") pursuant to which the Supplier agrees to supply washed coal (which includes coal fines, lump coal and washed coal slack) to the Group for trading for a term of one year. There is no requirement on the minimum price and quantity of coal to be purchased by the Group during the term. The price and quantity of the coal to be purchased shall be separately agreed under each order and the parties shall enter into formal agreement for the transaction.

The Supplier was established in 2002 in the People's Republic of China ("**PRC**") which operates primarily in the coal mining and processing sector, with business activities includes but not limited to coal production, washing, sales, as well as freight transport. To the best knowledge of the Board, the Supplier is a top supplier of coal in the PRC with good reputation and was selected as one of China's Top 500 Energy Enterprises in 2025.

The warfare in the Middle East has made significant disruption and uncertainty on the supply of petroleum. Coal, as another source of energy, is sought after and hence the coal price and demand have surged. The Group is principally engaged in the sale of household, plantation and accessory products. Leveraging on the established trading network and experience of the Group, the Group wishes to maintain and develop its existing trading business and expand the product portfolio to include the sale of coal to seize the market opportunity.

By order of the Board
Honor Matrix Holdings Limited
Cheung Chi Wing
Co-Chairman and Executive Director

Hong Kong, 14 September 2026

* *for identification purpose only*

As at the date of this announcement, the Board comprises Mr. Cheung Chi Wing (Co-Chairman), Mr. Jin Guangwu (Co-Chairman) and Ms. Li Sha as executive Directors; Mr. Guo Xiaoyun and Ms. Wu Huan as non-executive Directors and Mr. Hon Ming Sang, Ms. Hu Xing and Mr. Shen Leyuan as independent non-executive Directors.

This announcement, for which the directors of the Company 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 Company Announcements" page of the website of The Stock Exchange of Hong Kong Limited at http://www.hkexnews.hk for seven days from the date of its publication and on the website of the Company at www.hmholdings-hk.com.