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SHENG TANG HOLDINGS LIMITED

聖唐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8305)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT 2025 - REGARDING DISCLOSURE OF SHARE OPTION SCHEME

Reference is made to the annual report (the “Annual Report”) of Sheng Tang Holdings Limited (the “Company”) for the year ended 31 December 2025 published on 16 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

In addition to the information disclosed in the Annual Report, the board of directors of the Company (the “Board”) would like to provide shareholders and potential investors of the Company with the following supplementary information regarding the share option scheme adopted by the Company on 4 June 2018 (the “Scheme”), pursuant to Rule 23.09 of the GEM Listing Rules:

1. Total Number of Shares Available for Issue and Percentage of Issued Shares

As at 16 April 2026 (being the date of the Annual Report), the total number of shares available for issue under the Scheme was 80,000,000 shares, representing approximately 6.35% of the total issued shares of the Company (which stood at 1,260,000,000 shares) as at that date.

2. Vesting Period of Options

Pursuant to the terms of the Scheme, there is no vesting period for the options granted or to be granted. Grantees are not required to achieve any performance targets unless otherwise determined and specified by the Board at the time of offer. All options shall

vest immediately upon the date on which the option is deemed to be granted and accepted, and may be exercised at any time thereafter within the 10-year option period.

3. Amount Payable on Application or Acceptance and Payment Period

Pursuant to the terms of the Scheme, a nominal consideration of HK\$1.00 is payable by the grantee to the Company upon application or acceptance of the option. This payment must be made to the Company within 28 days from the Offer Date.

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

By order of the Board
Sheng Tang Holdings Limited
Li Mung Tat
Executive Director and Chairman

Hong Kong, 30 September 2026

As at the date of this announcement, the executive Directors are Mr. Li Mung Tat; the non-executive Directors are Ms. Heung Joe Yee, Ms. Xu Chunli, Mr. Liang Bin and Mr. Xu Yongqiang; and the independent non-executive Directors are Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang.

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 GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 GEM website at www.hkgem.com for at least 7 days from the day of its publication. This announcement, will also be published on the Company’s website at www.tongkee.com.hk.