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Honor Matrix Holdings Limited
浩盟控股有限公司

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

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report (the "**2025 Annual Report**") of Honor Matrix Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") for the year ended 31 December 2025 published on 9 March 2026. Capitalised terms used in this announcement shall have the same meaning as those defined in the 2025 Annual Report unless otherwise defined.

The Company completed a rights issue in 2023 (the "**Rights Issue**") and the status of use of net proceeds from the Rights Issue was disclosed in the Company's Interim Report for the six months ended 30 June 2025 published on 15 August 2025 which stated that the Group may apply the unused proceeds of HK$5 million (the "**Unused Amount**") to its funding needs to include other operating assets in its ordinary course of business.

The 2025 Annual Report did not include any update in relation to the Unused Amount and the Board wishes to inform the Company's shareholders that the Unused Amount has been fully utilized in the financial year ended 31 December 2025 to finance the operating assets of the Group.

Save as disclosed above, the other information contained in the 2025 Annual Report remains unchanged. This announcement provides supplemental information to and should be read in conjunction with the 2025 Annual Report.

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

Hong Kong, 3 November 2026

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.