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# Plateau Treasures Limited

# 高原之寶有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8402)**

## FURTHER DELAY IN DESPATCH OF PROSPECTUS DOCUMENTS AND REVISED TIMETABLE IN RELATION TO PROPOSED RIGHTS ISSUE ON THE BASIS OF ONE (1) RIGHTS SHARE FOR EVERY TWO (2) SHARES HELD ON THE RECORD DATE ON A NON-UNDERWRITTEN BASIS

Reference is made to the announcements of the Plateau Treasures Limited (the "**Company**") dated (i) 30 September 2026 in relation to, among others, the Rights Issue and the Placing; and (ii) 15 October 2026 (the "**Delay Announcement**") in relation to the delay in despatch of the Prospectus Documents (collectively, the "**Announcements**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcements.

### FURTHER DELAY IN DESPATCH OF PROSPECTUS DOCUMENTS

As disclosed in the Delay Announcement, the Prospectus Documents containing, among other things, details of the Rights Issue were expected to be made available and/or despatched (as the case may be) to the Qualifying Shareholders on or before Friday, 20 November 2026.

As additional time is required for the Company to prepare and finalise the information to be contained in the Prospectus, the despatch date of the Prospectus Documents is expected to be postponed to a date on or before Thursday, 24 December 2026.

The expected timetable of the proposed Rights Issue and the Placing will be revised accordingly and an announcement containing the revised expected timetable will be published by the Company as and when appropriate. For the avoidance of doubt, the schedule of events as set out in the Announcement before the despatch of Prospectus Documents remained unchanged. The register of members of the Company has re-opened on Friday, 16 October 2026.

By order of the Board
**Plateau Treasures Limited**
**Wei Guangjun**
*Chairman and Executive Director*

Hong Kong, 19 November 2026

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Wei Guangjun (Chairman), Mr. Huang Fu Tang, Ms. Chen Xiaoyu and Mr. Ong Cheng Yew; and three independent non-executive Directors, namely, Mr. Wong Carson Ka Chun, Ms. Fu Jiaying and Mr. Ji Gaofeng.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.*

*This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.8402.com.hk.*