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**VESON HOLDINGS LIMITED**  
**銳信控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01399)**

**SUPPLEMENTAL ANNOUNCEMENT**  
**CONTINUING CONNECTED TRANSACTIONS**  
**(1) RENEWAL OF LEASES FROM SCUD STOCK**  
**(2) RENEWAL OF LEASE TO SCUD STOCK**

Reference is made to the two announcements of the Company both dated 30 December 2022 in relation to continuing connected transactions of the Group (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Board would like to further supplement that the amount of the previous transactions for:

- (i) the leases of the First Premises and the Second Premises by Scud Stock to Scud Electronics and Scud Battery respectively is RMB11,029,994.16, being the aggregate annual rental payable by Scud Electronics and Scud Battery for the year ended 31 December 2022; and
- (ii) the lease of the Premises by Scud Battery to Scud Stock is RMB4,689,005.76, being the aggregate annual rental payable by Scud Stock for the year ended 31 December 2022.

Further details of the previous transactions are set out in the two announcements of the Company both dated 30 December 2021.

All information as set out in the Announcements remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcements.

By Order of the Board  
**Veson Holdings Limited**  
**Feng Ming Zhu**  
*Chairman*

Hong Kong, 10 January 2023

*As at the date of this announcement, the Board comprises Mr. Feng Ming Zhu and Ms. Lian Xiu Qin being the executive Directors, Dr. Loke Yu being the non-executive Director, and Mr. Heng Ja Wei Victor, Mr. Lam Yau Yiu and Mr. Cheung Wai Kwok Gary being the independent non-executive Directors.*