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RYKADAN CAPITAL LIMITED

宏基資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2288)

**SUPPLEMENTAL ANNOUNCEMENT
TO POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING
HELD ON 20 SEPTEMBER 2023**

Reference is made to the announcement published by Rykadan Capital Limited 宏基資本有限公司 (the “**Company**”) on 20 September 2023 in respect of the poll results of the AGM (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the Directors at the AGM.

The attendance record of the Directors at the AGM was as follows:

- All of the Directors attended the AGM either in person or by electronic means.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

For and on behalf of the Board
RYKADAN CAPITAL LIMITED
宏基資本有限公司
Chan William
Chairman and Chief Executive Officer

Hong Kong, 21 September 2023

As at the date of this announcement, the Board comprises Mr. CHAN William (Chairman and Chief Executive Officer), Mr. YIP Chun Kwok (Chief Operating Officer) and Mr. LO Hoi Wah, Heywood (Chief Financial Officer) as executive Directors, Mr. NG Tak Kwan as a non-executive Director and Mr. TO King Yan, Adam, Mr. HO Kwok Wah, George and Ms. KHAN Sabrina as independent non-executive Directors.