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**第七大道**  
7ROAD.COM

## **7Road Holdings Limited**

**第七大道控股有限公司**

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

**(Stock Code: 797)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2022 ANNUAL REPORT AND THE 2023 INTERIM REPORT**

Reference is made to the annual report of 7Road Holdings Limited (the “**Company**”) for the year ended 31 December 2022 (the “**2022 Annual Report**”) and the interim report of the Company for the six months ended 30 June 2023 (the “**2023 Interim Report**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those set out in the 2022 Annual Report and the 2023 Interim Report.

#### **2022 ANNUAL REPORT**

Reference is made to the section headed “Directors’ Report — RSU Scheme” in the 2022 Annual Report. The Board would like to provide additional information in relation to the RSU Scheme pursuant to Rules 17.07(2) and 17.09(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) as follows:

1. The total number of Shares held by the RSU Trustees for the purpose of the RSU Scheme were both 178,932,000 Shares as at 1 January 2022 and 31 December 2022.
2. The rules of the RSU Scheme do not contain provisions governing the maximum entitlement of each participant under the RSU Scheme. The Company will comply with the relevant requirements under Rule 17.03D of the Listing Rules as and when appropriate.

## **2023 INTERIM REPORT**

Reference is made to the section headed “Other Information — RSU Scheme” in the 2023 Interim Report. The Board would like to provide additional information in relation to the RSU Scheme pursuant to Rule 17.07(2) of the Listing Rules that the total number of Shares held by the RSU Trustees for the purpose of the RSU Scheme were both 178,932,000 Shares as at 1 January 2023 and 30 June 2023.

The above additional information does not affect other information contained in the 2022 Annual Report and the 2023 Interim Report and, save as disclosed in this announcement, the contents of the 2022 Annual Report and the 2023 Interim Report remain unchanged.

By order of the Board  
**7Road Holdings Limited**  
**Meng Shuqi**  
*Chairman*

Wuxi, the People’s Republic of China, 9 October 2023

*As at the date of this announcement, the executive Directors are Mr. Meng Shuqi, Mr. Peng Cheng, Mr. Li Zhengquan and Mr. Yang Cheng; and the independent non-executive Directors are Mr. Xue Jun, Ms. Li Yiqing and Mr. Lui Chi Ho.*