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SUPPLEMENTAL ANNOUNCEMENT
APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 9 October 2023 in relation to the appointment of Mr. Ni Chen Hui as an executive Director and a member of the Corporate Governance Committee with effect from 9 October 2023 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to further supplement that the age of Mr. Ni as at the date of the Announcement was 37.

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

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

Hong Kong, 12 October 2023

As at the date of this announcement, the Board comprises Mr. Feng Ming Zhu, Ms. Lian Xiu Qin and Mr. Ni Chen Hui 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.