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WINSON HOLDINGS HONG KONG LIMITED

永順控股香港有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6812)

**SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 MARCH 2023**

Reference is made to the annual report of Winson Holdings Hong Kong Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) for the year ended 31 March 2023 (the “**2023 Annual Report**”) published on 26 June 2023. Unless otherwise defined, terms used herein shall bear the same meanings as defined in the 2023 Annual Report.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to provide further information on the use of net proceeds from the share offer (the “**Net Proceeds**”) set out in the section headed “Use of Proceeds” in the 2023 Annual Report as follows:

As at 1 April 2022, the Net Proceeds brought forward amounted to approximately HK\$1.1 million, among which approximately HK\$0.2 million was utilised for increasing the market penetration by strengthening the promotion of the Group’s brand and approximately HK\$0.9 million was utilised for enhancing the information technology system to strengthen operational efficiency and service qualities during the year ended 31 March 2023. As at 31 March 2023, the Net Proceeds had been fully utilised as intended.

By Order of the Board
Winson Holdings Hong Kong Limited
Ng Sing Mui
Chairperson and Executive Director

Hong Kong, 20 February 2024

As at the date of this announcement, the executive Directors are Madam Ng Sing Mui, Ms. Sze Tan Nei, Mr. Ang Ming Wah and Mr. Sze Wai Lun; and the independent non-executive Directors are Mr. Yuen Ching Bor Stephen, Mr. Chung Koon Yan and Mr. Chan Chun Sing.