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CROSSTEC Group Holdings Limited 易 緯 集 團 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3893)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE COMPLETION OF PLACING OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcements of CROSSTEC Group Holdings Limited (the "Company") dated 22 March 2024 and 12 April 2024 (the "Announcements") in relation to the Placing under General Mandate. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company would like to supplement that there were not less than six Places, all of whom/which are professional, institutional and/or individual investors.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, the Placees and their ultimate beneficial owners (when applicable) are (i) Independent Third Parties; and (ii) independent from, not connected or associated with, and not acting in concert with one another or any of the Directors, chief executive or substantial shareholders of the Company and any of its subsidiaries and their respective associates.

By Order of the Board
CROSSTEC Group Holdings Limited
Wang Rong

Executive Director

Hong Kong, 17 April 2024

As at the date of this announcement, the Board comprises Mr. Wang Rong and Mr. Cui Qingbo as executive Directors; Mr. Tsang Ho Yin as a non-executive Director; Ms. Lee Kwai Sheung, Mr. Tse Kwok Hing Henry and Mr. Ma Jian as independent non-executive Directors.