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WALNUT CAPITAL LIMITED
胡桃資本有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 905)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
RE-DESIGNATION OF CHAIRMAN**

Reference is made to the announcement (the “**Announcement**” of Walnut Capital Limited (the “**Company**”) dated 24 May 2024 in relation to, among others, the re-designation of Mr. Mung Kin Keung (“**Mr. Mung**”) from co-chairman (“**Co-chairman**”) of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company to chairman (“**Chairman**”) of the Board with effect from 24 May 2024. Unless otherwise defined, capitalised terms used herein shall bear the same meanings as ascribed in the Announcement.

The Board would like to provide the following additional information in relation to Mr. Mung’s biographical details:

Mr. Mung was appointed as an executive Director on 9 March 2007 and entered into an appointment letter with the Company on 9 March 2007 for an initial term of one year commencing from the date of appointment which shall continue unless and until terminated by either party by giving 1 month’s prior notice. He is subject to retirement by rotation at least once every three years in accordance with the Bye-laws. Mr. Mung is currently not entitled to any director’s fee.

The above supplemental information shall be read in conjunction with and does not affect other information contained in the Announcement. Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

By order of the Board
Walnut Capital Limited
Mung Kin Keung
Chairman

Hong Kong, 27 May 2024

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Mung Kin Keung (Chairman) and Mr. Mung Bun Man, Alan; one non-executive Director, namely, Mr. Wang Mingmin; and three independent non-executive Directors, namely, Mr. Fung Wai Ching, Ms. Lui Sau Lin and Mr. Chung Wang Hei.