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Vanov Holdings Company Limited

環龍控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2260)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual report of Vanov Holdings Company Limited (the “**Company**”) for the year ended 31 December 2024 (the “**2024 Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the 2024 Annual report.

In addition to the disclosures made in the 2024 Annual Report, the Company would like to provide the shareholders and the potential investors of the Company with the following supplemental information in relation to the number of options available for grant under the Share Option Scheme at the beginning and the end of the financial year pursuant to Rule 17.07(2) of the Listing Rules.

The total number of Shares available for grant under the Share Option Scheme was 48,000,000 at the beginning of the financial year (i.e. 1 January 2024) and no share option has been granted by the Company under the Share Option Scheme since its adoption and up to the date of the 2024 Annual Report (i.e. 21 March 2025). Therefore, the number of options available for grant at the end of the financial year (i.e. 31 December 2024) remains 48,000,000.

Save as disclosed in this announcement, there are no other changes to the content of the 2024 Annual Report, and the supplemental information provided in this announcement does not affect other information contained in the 2024 Annual Report.

By order of the Board
Vanov Holdings Company Limited
Shen Genlian
Chairperson of the Board and executive Director

Hong Kong, 23 May 2025

As at the date of this announcement, the Board comprises Ms. Shen Genlian, Mr. Zhou Jun, Mr. Xie Zongguo and Ms. Yuan Aomei as the executive Directors; and Mr. Ip Wang Hoi, Mr. Zhang Shenjin and Mr. Wang Yunchen as the independent non-executive Directors.