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Superland Group Holdings Limited

德合集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 368)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Superland Group Holdings Limited (the “**Company**”) hereby announces that with effect from 30 June 2025, Dr. Ho Ka Yan (“**Dr. Ho**”), an independent non-executive Director, a member of each of the audit committee and remuneration committee of the Company, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”). Following the above change, the Nomination Committee comprises four members (with one member of a different gender), namely, Mr. Ng Chi Chiu (chairman of the Nomination Committee), Mr. Yip Kit Chau, Mr. Law Hung Wai, *CPA* and Dr. Ho.

The above change was made in response to the amendments to the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the corporate governance code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. Good corporate governance plays a significant role in the overall performance of the Company and the Board believes that the implementation of such change could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practice of the Company as a whole.

Biographical details of Dr. Ho were set out in the section headed “Profile of Directors and Senior Management” of the Company’s annual report for the year ended 31 December 2024. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement. The Board would like to take this opportunity to welcome Dr. Ho to her new role in the Nomination Committee.

By Order of the Board

Superland Group Holdings Limited

Ng Chi Chiu

Chairman, chief executive officer and executive Director

Hong Kong, 30 June 2025

As at the date of this announcement, the executive Directors are Mr. Ng Chi Chiu and Ms. Zhao Haiyan Chloe; and the independent non-executive Directors are Mr. Yip Kit Chau, Mr. Law Hung Wai, CPA and Dr. Ho Ka Yan.

Please also refer to the published version of this announcement on the Company’s website at www.superland-group.com.