DEVGREAT GROUP LIMITED
大方廣瑞德集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock code: 755)

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

Reference is made to the annual report of DevGreat Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") for the year ended 31 December 2024 (the "**Year**") published on 29 April 2025 (the "**2024 Annual Report**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the 2024 Annual Report. This announcement provides supplemental information to the 2024 Annual Report and should be read in conjunction with the 2024 Annual Report.

CONTINUING CONNECTED TRANSACTION

The Board would like to provide further information to the Director's Report, in relation to the 2024 Annual Report pursuant to Rule 14A.71(6) of the Listing Rules.

In respect of the continuing connected transaction, namely the Framework Agreement in relation to the provision of property construction and management services for a term commencing from 27 December 2022 to 31 December 2024, to the best of the Directors' knowledge, information and belief and after reasonable enquiries, there had been no continuing connected transaction conducted by the Group during the Year and the transaction amount was nil.

The independent non-executive Directors have reviewed the continuing connected transaction set out above and have confirmed that the continuing connected transaction was entered into (i) in the ordinary and usual course of business of the Group; (ii) on normal commercial terms or better; and (iii) in accordance with the relevant agreement governing them on terms that were fair and reasonable and in the interests of the Shareholders of the Company as a whole. PKF Hong Kong Limited, the Company's auditor, was engaged to report on the Group's continuing connected transaction and has issued their unqualified letter in accordance with Rule 14A.56 of the Listing Rules confirming that nothing has come to their attention that causes them to believe that the above continuing connected transaction:

(a) has not been approved by the Board;

(b) was not, in all material aspects, in accordance with the pricing policies of the Group if the transaction involve the provision of goods or services by the Group;

(c) was not entered into, in all material respects, in accordance with the relevant agreement governing such transaction; and

(d) has exceeded the annual cap set by the Company.

RELATED PARTY TRANSACTIONS

With regards to the related party transactions entered into by the Group during the Year as disclosed under note 33 of the Notes to the Consolidated Financial Statements in the 2024 Annual Report, save for the transactions of (i) Amounts due from Former Subsidiaries; (ii) Financial Guarantee; and (iii) The Framework Agreement, details of which have been disclosed under the section headed "Connected Transactions" and "Continuing Connected Transactions" to the Report of the Directors in the 2024 Annual Report, no other related party transactions constitute connected transaction or continuing connected transaction of the Group under Chapter 14A of the Listing Rules and need to be disclosed in accordance with the requirements of Chapter 14A of the Listing Rules.

The Company further confirms that it has complied with the disclosure requirements in Chapter 14A of the Listing Rules.

The above information is supplemental to the 2024 Annual Report and does not affect other information in the 2024 Annual Report. Save as disclosed in this announcement, the contents of the 2024 Annual Report remain unchanged.

By Order of the Board
DevGreat Group Limited
Ms. Li Zhen
Chairman, Executive Director and
Chief Executive Officer

Hong Kong, 13 August 2025

As at the date of this announcement, the executive Directors are Ms. Li Zhen, Mr. Long Tianyu and Mr. Pi Minjie; the non-executive Director is Mr. Zou Yang; and the independent non-executive Directors are Dr. Guan Huanfei, Mr. Cao Hailiang, Dr. Lin Xinzhu and Mr. Wang Yuzhou.