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# S&P INTERNATIONAL HOLDING LIMITED

# 椰豐集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1695)**

## SUPPLEMENTAL ANNOUNCEMENT
## 2024 ANNUAL REPORT — SHARE OPTION SCHEME

References are made to the section headed "Report of the Directors — Share Option Scheme" in the annual report of S&P International Holding Limited (the "**Company**") dated 28 March 2025 on pages 112 to 116 (the "**2024 Annual Report**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

This announcement is made to provide supplemental information to the 2024 Annual Report in relation to the Share Option Scheme:

As of 1 January 2024 and 31 December 2024, the number of options available for grant under the Share Option Scheme was 108,000,000, respectively.

Save as disclosed above, all other information in the 2024 Annual Report remains unchanged. This announcement is supplemental to and should be read in conjunction with the 2024 Annual Report.

For and on behalf of
**S&P International Holding Limited**
**Mohd Ibrahim Bin Mohd Nor**
*Chairman and Independent Non-Executive Director*

Hong Kong, 14 August 2025

*As at the date of this announcement, the Board comprises seven Directors, including four Executive Directors, namely Mr. Tang Koon Fook, Mr. Lee Sieng Poon, Mr. Yap Boon Teong and Ms. Wong Yuen Lee; and three Independent Non-Executive Directors, namely Dato' Mohd Ibrahim Bin Mohd Nor (Chairman), Mr. Lee King Fui and Mr. Eng Hup Tat.*