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Win Hanverky Holdings Limited

永嘉集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 3322)

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

Reference is made to the annual report of Win Hanverky Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) for the year ended 31 December 2024 (the “**Annual Report**”) published on 24 April 2025. Capitalised terms used in this announcement shall adopt the same meanings as defined in the Annual Report, unless the context requires otherwise.

The board of directors of the Company would like to provide the following supplemental information to the shareholders and potential investors of the Company in relation to the share option scheme of the Company which became effective from 20 June 2016 and will remain in force for a period of 10 years (the “**Scheme**”).

As at 1 January 2024 and 31 December 2024, the total number of Shares available for issue under the Scheme is 128,440,000 Shares, representing 10% of the total number of Shares in issue (excluding treasury shares, if any).

The information contained in this supplemental announcement does not affect other information contained in the Annual Report and save as disclosed above, all other information in the Annual Report remains unchanged.

By Order of the Board
Win Hanverky Holdings Limited
Li Kwok Tung Roy
Chairman

Hong Kong, 15 August 2025

As at the date of this announcement, the directors are Li Kwok Tung Roy, Lai Ching Ping, Lee Kwok Leung, Wong Chi Keung, Kwan Kai Cheong[#], Ma Ka Chun[#] and Chan Kit Fun Fanny[#].

[#] *Independent non-executive directors*