China Vered Financial Holding Corporation Limited

中 薇 金 融 控 股 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 245)

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

Reference is made to the annual report of the China Vered Financial Holding Corporation Limited (the "**Company**") for the year ended 31 December 2024 (the "**2024 Annual Report**"). Unless otherwise specified, capitalised terms used herein have the same meanings as those defined in the 2024 Annual Report.

In addition to the information provided in the 2024 Annual Report, the Company would like to supplement the following information pursuant to Rule 17.07(3) of the Listing Rules in relation to the Share Award Plan.

The Company would like to clarify that, during the Reporting period, neither actual nor potential issuance of new shares occurred under the Share Award Plan. Accordingly, the result calculated pursuant to Rule 17.07(3) of the Listing Rules for the Reporting Period was nil.

The above additional information does not affect other information contained in the 2024 Annual Report and save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

By Order of the Board
China Vered Financial Holding Corporation Limited
Ng Kian Guan
Chairman

Hong Kong, 15 September 2025

As at the date of this announcement, the Board comprises (1) Mr. Li Feng and Mr. Xie Fang as executive directors of the Company; (2) Mr. Ng Kian Guan and Ms. Sun Haoshu as non-executive directors of the Company; and (3) Mr. Cheng Tai Sheung, Mr. Ko Ming Tung, Edward, Mr. Sun Junchen, and Mr. Wong Ka Wai as independent non-executive directors of the Company.