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Sinomax Group Limited
盛諾集團有限公司
(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 1418)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2024 ANNUAL REPORT

Reference is made to the annual report of Sinomax Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") for the year ended 31 December 2024 (the "**2024 Annual Report**"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the 2024 Annual Report.

In addition to the information as set forth in the 2024 Annual Report, the Company would like to provide the Shareholders and potential investors with the following supplemental information in relation to related party transactions of the Group as disclosed in the 2024 Annual Report:

Pursuant to Rule 14A.72 of the Listing Rules, the Company would like to confirm that with respect to the related party transactions (the "**Related Party Transactions**") undertaken by the Group as disclosed in the paragraph headed "Related Party Transactions" of the Directors' Report on page 51 of the 2024 Annual Report and Note 34 to the Consolidated Financial Statements on page 264 of the 2024 Annual Report ("**Note 34**"), save for the transactions relating to repayment of operating lease as disclosed in Note 34, which were the transactions contemplated under the 2024 Dongguan Lease Agreement (as amended and supplemented by the Supplemental Agreement) and constituted connected transactions of the Group under Chapter 14A of the Listing Rules, details of which have been disclosed in the paragraph headed "Connected Transactions – (i) Lease agreement between Dongguan Sinohome Limited*（東莞賽諾家居用品有限公司）("**Dongguan Sinohome**") and Dongguan Donglian Furniture Co., Ltd.*（東莞東聯傢俱有限公司）("**Dongguan Donglian**")" of the Directors' Report on pages 37 to 39 of the 2024 Annual Report, no other Related Party Transactions constituted connected transactions or continuing connected transactions of the Group under Chapter 14A of the Listing Rules.

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

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

By order of the Board
Sinomax Group Limited
Lam Chi Fan
Chairman

Hong Kong, 26 September 2025

As at the date of this announcement, the non-executive Director is Mr. Lam Chi Fan (Chairman of the Board); the executive Directors are Mr. Cheung Tung (President), Mr. Chen Feng, Mr. Lam Kam Cheung (Chief Financial Officer and Company Secretary) and Ms. Lam Fei Man; and the independent non-executive Directors are Mr. Wong Chi Keung, Mr. Zhang Hwo Jie and Dr. Cheung Wah Keung.