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SMART GLOBE HOLDINGS LIMITED
竣球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1481)

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

Reference is made to the annual report of Smart Globe Holdings Limited (the "**Company**") for the year ended 31 December 2024 published on 24 April 2025 (the "**Annual Report**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Annual Report.

The Company would like to supplement the following additional information in relation to the Share Option Scheme adopted on 4 December 2017, which was disclosed on pages 73 to 74 of the Annual Report.

SHARE OPTION SCHEME – SUPPLEMENTAL DISCLOSURE

The total number of shares available for issue under the Share Option Scheme is 100,000,000 Shares, which represents approximately 9.80% of total issued shares of Company as at the date of the Annual Report published on 24 April 2025.

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

By order of the Board
Smart Globe Holdings Limited
NG Ho Lun
Chairman

Hong Kong, 27 October 2025

As at the date of this announcement, the executive directors are Mr. NG Ho Lun, Mr. CHU Lok Fung Barry, Mr. CHEN Kun and Mr. LAM Tak Ling Derek; and the independent non-executive directors are Dr. WU Ka Chee Davy, Mr. YIU Ho Chi Stephen and Ms. LAW Ying Wai Denise.