Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CARPENTER TAN HOLDINGS LIMITED
譚木匠控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 837)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the Announcement (the "**Announcement**") in relation to, among others, the appointment of Dr. Wong Kong Tin ("**Dr. Wong**") as an independent non-executive Director of Carpenter Tan Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 3 November 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board would like to supplement that from December 2017 to August 2025, Dr. Wong served as an independent non-executive director at NOVA Group Holdings Limited, previously listed on the Stock Exchange (stock code before delisting from the Stock Exchange: 1360).

The above additional information does not affect other information contained in the Announcement. Save as disclosed in this announcement, all other information of the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Carpenter Tan Holdings Limited
Tan Chuan Hua
Chairman

Hong Kong, 5 November 2025

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Tan Chuan Hua, Mr. Tan Di Fu, Mr. Luo Hongping, Mr. Tan Lizi and Ms. Liu Kejia; and three independent non-executive Directors, namely Dr. Wong Kong Tin, Ms. Liu Liting and Mr. Chau Kam Wing, Donald.

* *For identification purpose only*