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.

Tenfu (Cayman) Holdings Company Limited
天福（開曼）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6868)

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

Reference is made to the annual report of Tenfu (Cayman) Holdings Company Limited（天福(開曼)控股有限公司）(the "**Company**", together with its subsidiaries, the "**Group**") published on 10 April 2025 for the year ended 31 December 2024 (the "**Annual Report**"). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Annual Report.

Reference is made to the paragraph headed "Continuing Connected Transactions which are subject to the Reporting, Annual Review and Announcement Requirements but Exempt from Independent Shareholders' Approval Requirement – Mingfeng Leasing Framework Agreement with Mingfeng" under the section headed "Report of the Board of Directors" in the Annual Report. The Company would like to provide the shareholders and potential investors of the Company with additional information regarding the 2022 Renewed Mingfeng Leasing Framework Agreement pursuant to Rule 14A.71 of the Listing Rules.

On 14 December 2022, the Company has entered into the 2022 Renewed Mingfeng Leasing Framework Agreement with Xiamen Mingfeng Commercial Management Co., Ltd.*（廈門銘峰商業管理有限公司）(“**Mingfeng**”), a company established in the PRC with limited liability, pursuant to which the Company agreed to lease or procure members of the Group to lease properties from Mingfeng for a period of three years commencing on 1 January 2023 to 31 December 2025 (both days inclusive), subject to the renewed annual caps as disclosed in the Annual Report.

As Mingfeng is indirectly wholly-owned by Mr. Tsai Shan Jen, who is the nephew of Mr. Lee Rie-Ho and the cousin of each of Mr. Lee Chia Ling and Mr. Lee Kuo-Lin, the Directors, therefore Mingfeng is an associate of the core connected persons of the Company, the entering into of the 2022 Renewed Mingfeng Leasing Framework Agreement and the transactions contemplated thereunder constitute continuing connected transactions for the Company under Chapter 14A of the Listing Rules.

Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By order of the Board
Tenfu (Cayman) Holdings Company Limited
Lee Chia Ling
Director

Hong Kong, 11 November 2025

As at the date of this announcement, the executive Directors are Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Dr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive Director is Mr. Tseng Ming-Sung; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei.