慧源同創科技集團有限公司
HUIYUAN COWINS TECHNOLOGY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1116)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2025

Reference is made to the annual report of Huiyuan Cowins Technology Group Limited (the "**Company**") for the year ended 30 June 2025 which was published on 20 October 2025 (the "**2025 Annual Report**"). Unless otherwise defined, terms used herein shall bear the same meanings as defined in the 2025 Annual Report.

CHANGE IN DIRECTOR EMOLUMENTS OF AN EXECUTIVE DIRECTOR OF THE COMPANY

In addition to the information disclosed in the note 16 to the consolidated financial statements, the board (the "**Board**") of directors of the Company would like to provide further information pursuant to Rule 13.51B(1) of the Listing Rules in relation to the change in director emoluments as follow:

The Board announces that the emoluments of Professor Cheung Ka Yue, an executive Director of the Company, has been increased from RMB30,000 per month to RMB40,000 per month with effect from 1 May 2025, such emoluments have been approved by the Remuneration Committee, with reference to prevailing market conditions and to his duties and responsibilities at the Company.

The information contained in this supplemental announcement does not affect other information contained in the 2025 Annual Report. Save as disclosed above, all other information in the 2025 Annual Report remains unchanged.

By order of the Board
Huiyuan Cowins Technology Group Limited
Mr. Ip Yun Kit
Chairman and Executive Director

Hong Kong, 11 November 2025

As at the date of this announcement, the Board comprises three Executive Directors, namely Dr. Ip Yun Kit (Chairman), Ms. Zhang Yana (Chief Financial Officer) and Professor Cheung Ka Yue; one Non-Executive Director, namely Mr. Shiu Ka Fai BBS, JP; and three Independent Non-Executive Directors, namely Mr. Lau Kwok Hung, Mr. Lu Jianping and Mr. Du Ning.