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Grandshores Technology Group Limited

雄岸科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1647)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2019, 2020 AND 2021

Reference is made to the annual reports of Grandshores Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2019, 2020 and 2021 published by the Company on 31 July 2019, 31 July 2020 and 30 July 2021, respectively (the “**Annual Reports**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined and used in the Annual Reports.

In addition to the information provided in the Annual Reports, pursuant to paragraph 24 of Appendix 16 (or Appendix D2 following the Listing Rules amendments on 31 December 2023) to the Listing Rules, the board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide further information in relation to the emoluments of the Company’s chief executive officer and co-chief executive officers.

Mr. Wang Qian served as the Company’s chief executive officer and co-chief executive officer during 8 October 2018 to 3 February 2021. The emoluments of Mr. Wang Qian for the year ended 31 March 2019, 2020 and 2021 are set out below:

For the year ended 31 March	Discretionary bonus S\$	Share-based payment S\$	Salaries, allowances and benefit in kind S\$	Contributions to retirement benefit scheme S\$	Total S\$
2019	—	—	100,764	1,571	102,335
2020	—	—	213,276	3,199	216,475
2021	—	—	179,532	2,760	182,292

Note: Mr. Li Wei did not receive any remuneration as the Company’s co-chief executive officer throughout his tenure of service from 15 September 2020 to 23 July 2021.

The emoluments details of Ms. Li Jia as the Company’s co-chief executive officer and executive Director for the period from 8 May 2019 to 17 July 2019 are provided in note 11 of the consolidated financial statements of the annual report for the year ended 31 March 2020.

The emoluments details of Mr. Li Xiaolai as the Company's co-chief executive officer and executive Director for the period from 3 December 2018 to 8 May 2019 are provided in note 11 of the consolidated financial statements of the annual reports for the year ended 31 March 2019 and 2020.

The supplemental information provided in this announcement does not affect other information contained in the Annual Reports. Save as disclosed in this announcement, the contents of the Annual Reports remain unchanged.

By order of the Board
Grandshores Technology Group Limited
Yao Yongjie
Chairman and Executive Director

Hong Kong, 18 November 2025

As at the date of this announcement, the Board comprises Mr. Yao Yongjie as an executive Director; Mr. Chua Seng Hai, Ms. Yu Zhuochen and Mr. Yao Zeqian as non-executive Directors; and Mr. Chu Chung Yue, Howard, Ms. Liu Zhi and Mr. Qi Xiaolei as independent non-executive Directors.