# Gala Technology Holding Limited
# 望塵科技控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2458)**

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

Reference is made to (i) the prospectus of Gala Technology Holding Limited (the "**Company**") dated 30 December 2022 (the "**Prospectus**"); and (ii) the annual report of the Company and its subsidiaries (together with the Company, the "**Group**") for the year ended 31 December 2024 (the "**2024 Annual Report**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Prospectus and 2024 Annual Report.

As disclosed on the pages 377 to 378 of the Prospectus, in order to manage any potential conflicts of interest between the Group and the Largest Shareholder or the Directors, the Company's independent non-executive Directors would review any matter concerning any conflict of interests between the Group (on the one hand) and the Largest Shareholder or any of the Directors (on the other hand).

The Board would like to provide the supplemental information to shareholders and potential investors of the Company in the "Corporate Governance Report" of the 2024 Annual Report in relation to the above matters.

The independent non-executive Directors have reviewed whether there was any matter concerning any conflict of interests between the Group (on the one hand) and the Largest Shareholder or any of the Directors (on the other hand). The independent non-executive Directors confirmed that there was no conflict of interests between the Group and the Largest Shareholder or any of the Directors during the year ended 31 December 2024 and up to the date of the 2024 Annual Report.

The information contained in this supplemental announcement does not affect other information contained in the 2024 Annual Report, and save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

By Order of the Board
**Gala Technology Holding Limited**
**Mr. Jia Xiaodong**
*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 24 November 2025

*As at the date of this announcement, the executive Directors of the Company are Mr. Jia Xiaodong (Chairman and Chief Executive Officer), Mr. Huang Xiang and Mr. Li Xin; and the independent non-executive Directors of the Company are Mr. Zhan Peixun, Ms. Jiang Xueying and Ms. Chak Hoi Kee Clara.*