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INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED

國際商業結算控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00147)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by International Business Settlement Holdings Limited (the “**Company**”) on a voluntary basis to provide the shareholders of the Company (the “**Shareholder(s)**”) and potential investors of the Company with an update on the latest business development of the Company and its subsidiaries (the “**Group**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 5 December 2025, the Group entered into a computer chip sales agreement (the “**Computer Chip Sales Agreement**”) with HK Australis Tech Limited (香港南極光科技有限公司) (the “**HK Australis**”), a wholly-owned subsidiary of Shenzhen Nanji Optoelectronics Technology Co., Ltd.* (深圳市南極光電子科技股份有限公司) (stock code: 300940.SZ).

Pursuant to the Computer Chip Sales Agreement, the Group agreed to supply, and HK Australis agreed to procure, a total of 1,610,000 units of integrated circuit (**IC**) chips. The total contract value is approximately US\$19.95 million (equivalent to approximately HK\$155.64 million).

The Board is of the view that the transactions contemplated under the Computer Chip Sales Agreement are in the ordinary and usual course of business of the Group. The Computer Chip Sales Agreement expands the product portfolio of the Group’s computer equipment business to capitalise on growth opportunities within the IC chip market. The Company remains committed to pursuing business developments that enhance long-term Shareholder value.

Unless otherwise specified in this announcement, the exchange rate of US\$1.00 = HK\$7.8 has been adopted for translating US\$ into HK\$ in this announcement.

By Order of the Board
International Business Settlement Holdings Limited
Yuen Leong
Executive Director

Hong Kong, 5 December 2025

As at the date of this announcement, the Board comprises Mr. Yuen Leong and Mr. Chan Siu Tat as executive Directors; Mr. Liu Yu as non-executive Director; and Mr. Yap Yung, Ms. Chen Lanran and Mr. Wong Kin Ping as independent non-executive Directors.

* for identification purpose only