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## **CHINA SUPPLY CHAIN HOLDINGS LIMITED**

**中國供應鏈產業集團有限公司**

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

**(Stock Code: 3708)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO**

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE  
CHAIRMAN;**

**(2) RESIGNATION OF EXECUTIVE DIRECTOR; AND**

**(3) CHANGE OF COMPANY SECRETARY, PROCESS AGENT AND  
AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of China Supply Chain Holdings Limited (the “**Company**”) dated 9 January 2026 in relation to the resignation of executive Director and the change of company secretary, process agent and authorised representative (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of Directors (the “**Board**”) would like to provide the following supplemental information to the shareholders and potential investors of the Company.

Mr. Wong has resigned as an executive Director with effect from 9 January 2026 due to re-designation of work arrangements, as he would like to devote more time and effort to his executive management role as the Chief Executive Officer of the Company. Following his resignation, Mr. Wong will remain as the Chief Executive Officer of the Company.

With effect from 9 January 2026: (i) Mr. Kwong has resigned as the company secretary, an authorised representative, the process agent of the Company. Mr. Kwong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited; and (ii) Mr. Tam has been appointed as the company secretary, an authorised representative and the process agent of the Company.

Save as disclosed above, all other information contained in the Announcement remains unchanged.

By order of the Board  
**China Supply Chain Holdings Limited**  
**Li Jing**  
*Chairman*

Hong Kong, 13 January 2026

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Jing (Chairman) and Ms. Woo Lan Ying (Vice Chairman); the non-executive Director is Ms. Li Kai Lai Miranda; and three independent non-executive Directors, namely Mr. Xu Guang Xun, Mr. Lam Cheung Shing Richard and Mr. Chu Yeuk Mong.*