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# CHINA WANTIAN HOLDINGS LIMITED
# 中國萬天控股有限公司

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

**(Stock Code: 1854)**

## SUPPLEMENTAL ANNOUNCEMENT
## DISCLOSEABLE TRANSACTION IN RELATION TO
## DISPOSAL OF PROPERTY HOLDING SUBSIDIARIES

Reference is made to the announcement of China Wantian Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 9 January 2026 in relation to, among others, the disposal of the entire issued shares of a direct wholly-owned subsidiary of the Company (the "**Announcement**"). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

### EXTENSION OF DUE DATE FOR PAYMENT OF FIRST INSTALMENT

As disclosed in the Announcement, the First Instalment in the sum of HK$25,000,000 shall be paid by the Purchaser to the Vendor in cash within ten (10) Business Days of signing of the Share Purchase Agreement.

As additional time is required to arrange funds for the First Instalment, the Purchaser made a formal request to the Company for an extension of the due date for the relevant settlement and such due date was intended to be extended from 23 January 2026 to 6 February 2026.

Having considered that (i) the extension of the due date is only a two-week one; and (ii) the transfer of the Sale Shares will not be effected until Completion, the Board is of the view that the Purchaser's request is reasonable and it facilitates the progress of the transaction. On 22 January 2026, the Vendor and the Purchaser signed a letter of consent, mutually agreeing to an extension of the due date for the Purchaser's settlement of the First Instalment to 6 February 2026.

Save as disclosed above, all the terms and conditions of the Share Purchase Agreement remain unchanged and shall continue in full force and effect.

This announcement is supplemental and should be read in conjunction with the Announcement. Save as disclosed in this announcement, all information and contents of the Announcement remain unchanged.

By order of the Board
**China Wantian Holdings Limited**
**Hooy Kok Wai**
*Chairman and Executive Director*

Hong Kong, 22 January 2026

*As at the date of this announcement, the Board comprises Dr. Hooy Kok Wai and Mr. Zhong Xueyong as executive Directors; and Ms. Chan Sze Man, Mr. Lam Chi Wing and Mr. Hui Chun Kin Norman as independent non-executive Directors.*