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Numans Health Food Holdings Company Limited
紐曼思健康食品控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2530)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION ACQUISITION OF LISTED SECURITIES

Reference is made to the announcement of the Company dated 12 January 2026 (the "**Announcement**") in relation to the Acquisition which constituted a discloseable transaction of the Company under Chapter 14 of the Listing Rules. Unless otherwise defined or the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

DELAY IN PUBLICATION OF THE ANNOUNCEMENT

The Board wishes to advise that the Group acquired 4,000,000 Lenovo Group Shares on 5 January 2026. Due to the reasons set forth below, the Company published the Announcement on 12 January 2026, which was five (5) business days after the disclosure obligation was triggered, and might constitute a breach of Rule 14.34 of the Listing Rules as the relevant rule requires that an issuer must publish an announcement as soon as possible after the terms of a discloseable transaction have been finalised.

The Company understands that it should have informed the Stock Exchange and published an announcement as soon as possible in accordance with Rule 14.34 of the Listing Rules as and when the obligations in relation to the Acquisition arose. The Company deeply regrets its delay in compliance with the Listing Rules but would like to stress that Company's failure to make timely disclosure of the Acquisition Transactions was unintentional and inadvertent due to oversight of the relevant Listing Rules at the time of the Acquisition, resulting in delay in publishing the Announcement for the Acquisition.

REMEDIAL MEASURES

To prevent the occurrence of similar non-compliance incident in the future, the Company will implement the following measures:

1. its internal control policy and system on notifiable transaction will be further enhanced to strengthen its supervision on compliance with Chapter 14 of the Listing Rules, in particular in relation to the calculation of applicable percentage ratios at the time of each transaction in particular to those relating to purchase or disposal of listed securities for treasury purpose;

2. an internal training session will be conducted as soon as practicable to explain the relevant Listing Rules requirements for notifiable transactions, and to emphasize the importance of working out accurately the size tests of each transaction prior to its execution in particular to those relating to purchase or disposal of listed securities for treasury purpose; and

3. it will seek external legal and other professional advice as to any transaction which proposes to enter into in the future, in particular to those relating to purchase or disposal of listed securities for treasury purpose.

By Order of the Board
Numans Health Food Holdings Company Limited
Wang Ping
Chairman and Executive Director

Hong Kong, 23 January 2026

As at the date of this announcement, the Board comprises Mr. Wang Ping and Ms. Cui Juan as executive Directors, Mr. Chan Hok Leung as non-executive Director, and Ms. Yim Wing Yee, Mr. Lau Kwok Fai Patrick and Mr. Yu Tsz Ngo as independent non-executive Directors.