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Hong Kong Finance Group Limited
香港信貸集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1273)

VOLUNTARY ANNOUNCEMENT
TRANSFER OF SHARES BY THE CONTROLLING SHAREHOLDER

This announcement is made by Hong Kong Finance Group Limited (the “**Company**”) on a voluntary basis.

The Company was informed by Mr. Chan Koung Nam (“**Mr. KN Chan**”) and Mr. Chan Kwong Yin William (“**Mr. William Chan**” and the younger brother of Mr. KN Chan), both executive directors of the Company, that for wealth arrangement purpose:-

- (a) On 9 February 2026, Tin Ching Holdings Limited (“**Tin Ching Holdings**”) transferred 90,000,000 shares of the Company (the “**Shares**”), representing approximately 21.69% of the existing issued share capital of the Company, to Po Shun Holdings Limited (“**Po Shun**”), a company incorporated in the British Virgin Islands and is wholly-owned by Mr. KN Chan, at nominal consideration; and
- (b) On 9 February 2026, Mr. KN Chan transferred 5,000 shares of Tin Ching Holdings, representing 50% of its issued share capital, to Mr. William Chan at nominal consideration. On the same date, Mr. KN Chan resigned as a director of Tin Ching Holdings.

Before the aforesaid transfers, Tin Ching Holdings directly held 260,000,000 Shares, representing approximately 62.65% of the existing issued share capital of the Company, and was owned by Mr. KN Chan and Mr. William Chan as to 50% and 50%, respectively. After the aforesaid transfers, (a) Tin Ching Holdings directly holds 170,000,000 Shares, representing approximately 40.96% of the existing issued share capital of the Company, and is wholly-owned by Mr. William Chan; and (b) Po Shun directly holds 90,000,000 Shares, representing approximately 21.69% of the existing issued share capital of the Company, and is wholly-owned by Mr. KN Chan. Accordingly, Po Shun becomes a substantial shareholder of the Company and Mr. KN Chan ceases to be a controlling shareholder of the Company but remains as a substantial shareholder of the Company. Each of Tin Ching Holdings and Mr. William Chan remains as a controlling shareholder of the Company.

On behalf of the Board
Hong Kong Finance Group Limited
Chan Kwong Yin William
Chairman

Hong Kong, 9 February 2026

As at the date of this announcement, the board of directors of the Company comprises the following members:

Executive Directors:

Mr. Chan Kwong Yin William (*Chairman*)
Mr. Chan Koung Nam
Mr. Tse Pui To (*Chief Executive Officer*)
Ms. Chan Siu Ching

Independent Non-executive Directors:

Mr. Chu Yat Pang Terry
Mr. Cheung Kok Cheong
Mr. Wong Kai Man