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Haosen Fintech Group Limited
浩森金融科技集團有限公司
(incorporated in Cayman Islands with limited liability)
(Stock code: 3848)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTION IN RESPECT OF PROVISION OF LOAN FACILITY

Reference is made to the announcement of the Company dated 6 February 2026 in relation to provision of loan facility (the "**Announcement**"). Unless otherwise stated, all the capitalised terms used herein shall have the same meaning as those adopted in the Announcement.

In addition to the information disclosed in the Announcement, the Board would like to provide the Shareholders and the potential investors with the information in respect of shareholding structure of the Borrower. The Borrower have three shareholders, Mr. Xiao Fa Kun holds 87.5% of the total share, Mr. Wang Yi Jun holds 6.25% of the total share and Mr. Du Yong Xiang holds 6.25% of the total Share. The shareholders of the Borrower are Independent Third Party of the Company.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Haosen Fintech Group Limited
Lo Wai Ho
Chairman and Executive Director

Hong Kong, 11 February 2026

As at the date of this announcement, the Board comprises Mr. Lo Wai Ho as executive Director; Mr. Wu Jiaqi as non-executive Director; and Mr. Kam Wai Man, Ms. Chan Sze Wan, Stephenie and Mr. Lau Hong Yiu as independent non-executive Directors.