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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)

INSIDE INFORMATION
EXTENSION OF MATURITY DATE OF THE HK$20,000,000 8% BONDS DUE MARCH 2024

This announcement is made by Haosen Fintech Group Limited (the "**Company**") and its subsidiaries (collectively, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

EXTENSION OF THE MATURITY DATE OF THE BONDS

Reference is made to (i) the announcement of the Company dated 22 March 2024 on the proposed issuance of HK$20,000,000 8% unlisted bonds (the "**Bonds**"); and (ii) the announcement of the Company dated 28 March 2024 on the completion of the issuance of the Bonds (collectively, the "**2024 Announcements**"). Capitalised terms used in this announcement, unless the context otherwise specified, shall have the same meanings as defined in the 2024 Announcements.

The board of directors of the Company hereby announces that, in accordance with the terms and conditions of the Bonds and after arm's length negotiation between the Company and the holder of the Bonds, and in an extraordinary general meeting of the holder of the Bonds held on 27 February 2026, it was resolved that, the maturity date of the Bonds be extended for another twenty-four (24) months from 24 March 2026 to 24 March 2028. Save for the extension of the maturity date, all other terms and conditions of the Bonds remain unchanged.

By order of the Board of
Haosen Fintech Group Limited
LO Wai Ho
Chairman and Executive Director

Hong Kong, 27 February 2026

As at the date of this announcement, the Board comprises Mr. LO Wai Ho as the executive Director; Mr. WU Jiaqi as the non-executive Director; and Mr. KAM Wai Man, Ms. CHAN Sze Wan, Stephenie and Mr. LAU Hong Yiu as independent non-executive Directors.