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## **Vanov Holdings Company Limited**

**環龍控股有限公司**

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

**(Stock code: 2260)**

### **VOLUNTARY ANNOUNCEMENT AMENDMENTS TO 2024 SHARE AWARD SCHEME**

Reference is made to the announcement (the “**Announcement**”) of Vanov Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 9 May 2024 in relation to, among others, the adoption of the 2024 share award scheme (the “**Scheme**”) by the board (the “**Board**”) of directors (the “**Directors**”) of the Company. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

#### **AMENDMENTS TO THE SCHEME**

To continue (i) recognizing the contributions by certain Eligible Participants and providing them with incentives in order to retain them for the continual operation and development of the Group; and (ii) attracting suitable personnel for further development of the Group, the Board is pleased to announce that, on 27 March 2026, it has resolved to increase the scheme limit of the Scheme from a maximum number of Shares that may be awarded of not exceeding 30,000,000 Shares, representing approximately 6.21 per cent of the issued share capital of the Company as at the Adoption Date, to 47,000,000 Shares, representing 9.72 per cent of the issued share capital of the Company as at the Adoption Date.

Save for the amendments specified in this announcement, all other principal provisions of the Scheme remain unchanged.

## **LISTING RULES IMPLICATION**

The Scheme will constitute a share scheme under Chapter 17 of the Listing Rules and shall be subject to the applicable disclosure requirements under Rule 17.12 of the Listing Rules. The Scheme being contemplated and adopted will be funded solely by the existing Shares pursuant to Rule 17.01(1)(b) of the Listing Rules and does not constitute a scheme involving the issue of new shares as referred to Rule 17.01(1)(a) of the Listing Rules. Therefore, the amendments to the Scheme will not be subject to Shareholders' approval. This announcement is made on a voluntary basis.

By order of the Board  
**Vanov Holdings Company Limited**  
**Shen Genlian**  
*Chairperson of the Board and executive Director*

Hong Kong, 27 March 2026

*As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Shen Genlian, Mr. Zhou Jun, Mr. Xie Zongguo and Ms. Yuan Aomei; and three independent non-executive Directors, namely Mr. Ip Wang Hoi, Mr. Zhang Shenjin and Mr. Wang Yunchen.*