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BaWang International (Group) Holding Limited

霸王國際(集團)控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01338)

CLARIFICATION ANNOUNCEMENT IN RELATION TO ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2025

The board (the “**Board**”) of directors (the “**Directors**”) of BaWang International (Group) Holding Limited (the “**Company**”) refers to the annual results announcement (the “**Results Announcement**”) of the Company dated 26 March 2026. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the Results Announcement.

The Board wishes to clarify that in order to be entitled to attend and vote at the Annual General Meeting, all transfers of shares of the Company accompanied by the relevant share certificates and properly completed transfer forms must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 20 May 2026, instead of 3:00 p.m. on Tuesday, 26 May 2026 as disclosed in the section headed “Annual General Meeting and Closure of Register of Members” of the Announcement.

The above clarification does not affect other information contained in the Results Announcement and save as disclosed above, all other information set out in the Results Announcement remains unchanged.

By order of the Board
BaWang International (Group) Holding Limited
CHEN Qiyuan
Chairman

Hong Kong, 27 March 2026

As at the date of this announcement, the Board comprises two executive directors, namely Mr. CHEN Qiyuan and Mr. CHEN Zheng He, and three independent non-executive directors, namely Mr. CHEUNG Kin Wing, Dr. LIU Jing and Mr. CHU Tat Hoi.

** For identification purpose only*