Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

TAT HONG

Tat Hong Equipment Service Co., Ltd.

達豐設備服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2153)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2025 ANNUAL REPORT

Reference is made to the annual report of Tat Hong Equipment Service Co., Ltd. (the "**Company**") for the year ended 31 March 2025 published on 17 July 2025 (the "**2025 Annual Report**"). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the 2025 Annual Report.

In addition to the information disclosed in the section headed "Report of the Directors – SHARE OPTION SCHEME" in the 2025 Annual Report, the Company wishes to provide the Shareholders and the potential investors with the following supplemental information.

As at the date of the 2025 Annual Report, the total numbers of shares available for issue under the Share Option Scheme was 116,687,125 Shares, representing 10% of the total number of issued Shares (excluding treasury shares).

The supplementary information set out in this announcement does not affect other information contained in the 2025 Annual Report. Save as disclosed in this announcement, all other information in the 2025 Annual Report remains unchanged.

By order of the Board
Tat Hong Equipment Service Co., Ltd.
Ng San Tiong
Chairman and Non-executive Director

Hong Kong, 14 April 2026

As at the date of this announcement, the Board comprises Mr. Yau Kok San and Mr. Lin Han-wei as executive Directors; Mr. Ng San Tiong, Mr. Sun Zhaolin, Mr. Liu Xin and Mr. Wang Dongjie as non-executive Directors; and Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen as independent non-executive Directors.