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WAH WO HOLDINGS GROUP LIMITED
華和控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9938)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025

Reference is made to the annual report of Wah Wo Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") for the year ended 31 March 2025 (the "**2024/25 Annual Report**") published by the Company on 30 June 2025. Unless otherwise defined, terms used herein shall bear the same meanings as those defined in the 2024/25 Annual Report.

In addition to the information disclosed in the section headed "SHARE OPTION SCHEME" in the 2024/25 Annual Report, the board (the "**Board**") of directors of the Company (the "**Directors**") wishes to provide additional information as follows pursuant to Rule 17.09 of the Listing Rules of the Stock Exchange:

Eligible participants

Eligible participants include (a) any full-time or part-time employee of any member of the Group; (b) any consultant or adviser of any member of the Group; (c) any director (including executive, non-executive or independent non-executive directors) of any member of the Group; (d) any substantial shareholder of any member of the Group; and (e) any distributor, contractor, supplier, agent, customer, business partner or service provider of any member of the Group which are in the interests of the long-term growth of the Group.

Acceptance and exercise of option

An offer shall have been accepted by an eligible participant when the duplicate letter comprising acceptance of the offer duly signed by the eligible participant together with a remittance in favour of the Company of HK$1.00 by way of consideration for the grant thereof is received by the Company within such time as may be specified in the offer (which shall not be later than 7 days from the date of the offer).

An option may be exercised in accordance with the terms at any time during a period to be determined and notified by the Directors to the grantee, which period may commence from the date of offer but shall end in any event not later than 10 years from the date of offer of that option subject to the provisions for early termination thereof.

Vesting period

Unless otherwise determined by the Directors and stated in the offer to a grantee, there is no minimum period required under the Share Option Scheme for the holding of an option before it can be exercised.

The above supplemental information does not affect other information contained in the 2024/25 Annual Report. Save as disclosed above, all other information in the 2024/25 Annual Report remains unchanged.

By order of the Board
WAH WO HOLDINGS GROUP LIMITED
CHEN Yuet Wa
Chairman and Executive Director

Hong Kong, 15 April 2026

As at the date of this announcement, the Board comprises five members, of which Mr. CHEN Yuet Wa and Mr. CHAN Fai are the executive directors of the Company; and Mr. YU Chi Wing, Ms. DING Xin and Mr. YEUNG Yiu Man are the independent non-executive directors of the Company.