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恒安國際集團有限公司
HENGAN INTERNATIONAL GROUP CO., LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1044)

Websites: http://www.hengan.com
http://www.irasia.com/listco/hk/hengan

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT 2025

Reference is made to the annual report for the year ended 31 December 2025 of Hengan International Group Company Limited (the "**Company**") published on 15 April 2026 (the "**Annual Report 2025**").

The Company wishes to clarify that, due to inadvertent clerical error, the presentation unit of Earnings Per Share on page 5 of the Annual Report 2025 was incorrectly stated. The relevant content should be amended as follows (with the amendment underlined for easy reference):

Original disclosure: "EARNINGS PER SHARE: RMB (**Cents**)"

Corrected to: "EARNINGS PER SHARE: RMB (**Yuan**)"

Save for the above clarification, all other information and contents contained in the Annual Report 2025 remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Annual Report 2025.

By order of the Board
Hengan International Group Company Limited
Sze Man Bok
Chairman

Hong Kong, 28 April 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Sze Man Bok, Mr. Hui Ching Lau, Mr. Xu Da Zuo, Mr. Sze Wong Kim, Mr. Hui Ching Chi and Mr. Xu Wenmo as executive directors, and Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching Mark, Mr. Theil Paul Marin and Mr. Chen Chuang as independent non-executive directors.