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Haosen Fintech Group Limited
浩森金融科技集團有限公司
(incorporated in Cayman Islands with limited liability)
(Stock code: 3848)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL GENERAL MEETING TO BE HELD ON 22 MAY 2026

Reference is made to (i) the circular of Haosen Fintech Group Limited (the "**Company**") dated 30 April 2026 (the "**Circular**"); and (ii) the notice dated 30 April 2026 (the "**AGM Notice**") of the annual general meeting of the Company to be held on 22 May 2026 (the "**AGM**"). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice.

The Board would like to provide the following supplemental information with respect to the proposed re-appointment Moore CPA Limited as the auditor of the Company.

PROPOSED RE-APPOINTMENT OF AUDITOR

The mandate of the current auditor of the Company, Moore CPA Limited, will expire at the AGM. At the AGM, an ordinary resolution will be put forward for approval of the re-appointment of the auditor and to authorise the board of Directors to fix their remuneration.

The audit committee of the Company has considered a number of factors in assessing the re-appointment of Moore CPA Limited as the auditor of the Company, including: (i) the industry knowledge and technical competence of Moore CPA Limited and its extensive experience in handling audit work for companies listed on the Stock Exchange; (ii) its familiarity with the requirements under the Listing Rules, the HKFRS Accounting Standards as issued by the Hong Kong Institute of Certified Public Accountants and the relevant guidelines issued by the Accounting and Financial Reporting Council; (iii) its independence from the Group and objectivity; (iv) its audit proposal and proposed auditor's remuneration; (v) its resources and capabilities; (vi) its track record of audit services with the Company; and (vii) its familiarity with the businesses of the Group.

The estimated annual audit fee payable to Moore CPA Limited for the year 2026 is expected to be in the range of approximately HK$0.8 million to HK$1.0 million (exclusive of out-of-pocket expenses), which is determined after due consideration and arm's length negotiations between the Company and Moore CPA Limited, taking into account, among other things, the size and complexity of the Group's business operations, the expected scope of the audit, the audit timetable, the level and mix of professional staff to be deployed, the anticipated audit workload, and prevailing market rates for comparable services.

The estimated audit fee also assumes that there will be no material change in the Group's operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the purposes of the audit.

Unless there is a material change in the basis or assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

Save as disclosed in this announcement, the contents of the Circular or the AGM Notice remain unchanged.

By Order of the Board
Haosen Fintech Group Limited
Lo Wai Ho
Chairman and Executive Director

Hong Kong, 6 May 2026

As at the date of this announcement, the Board comprises Mr. LO Wai Ho as the executive Director; Mr. WU Jiaqi as the non-executive Director; and Mr. KAM Wai Man, Ms. CHAN Sze Wan, Stephenie and Mr. LAU Hong Yiu as the independent non-executive Directors.