

*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.*



**偉祿集團控股有限公司**  
REALORD GROUP HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*  
(Stock code: 1196)

**SUPPLEMENTAL ANNOUNCEMENT  
TO THE CIRCULAR OF THE COMPANY DATED 24 APRIL 2026,  
PROXY FORM AND NOTICE OF AGM**

References are made to (i) the circular (the “**Circular**”) of Realord Group Holdings Limited (the “**Company**”) dated 24 April 2026; (ii) the notice (the “**Notice**”) of annual general meeting (“**AGM**”) of the Company dated 24 April 2026; and (iii) the accompanying proxy form (the “**Proxy Form**”) for use at the AGM to be held on 5 June 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, the Notice and the Proxy Form.

The Board would like to provide additional information to the Shareholders in relation to (i) the re-appointment of Grant Thornton Hong Kong Limited as auditors of the Company; and (ii) the Proxy Form and Notice.

**Re-appointment of auditors of the Company**

As disclosed in the Notice, an ordinary resolution will be proposed at the AGM to re-appoint Grant Thornton Hong Kong Limited as the auditors of the Company and to authorise the Board to fix their remuneration.

The estimated audit fee agreed with Grant Thornton Hong Kong Limited for the audit services for the year ending 31 December 2026 is within the range of HK\$3.5 million to HK\$3.9 million, which has been determined based on, among others, business plan of the Group, expected audit scope, audit timetable and auditor’s resources required. Such estimated audit fee is also arrived at on the assumption that the scope of work undertaken will not materially deviate from that preliminarily agreed between the parties.

## Supplemental information in relation to the Proxy Form and Notice

Due to inadvertent numbering clerical errors, the Company would like to clarify that:

- (i) paragraph (bb) on Resolution 5 in the Notice should read as follows (with amendment underlined):

“(bb) (if the Directors are so authorised by a separate ordinary resolution of the shareholders of the Company) the number of Shares repurchased by the Company subsequent to the passing of this resolution (up to limit approved by resolution no. 6),”

- (ii) Resolution 7 in the Notice should read as follows (with amendments underlined):

“7. To, as special business, consider and, if thought fit, pass (with or without amendments) the following resolution as an ordinary resolution:

“**THAT** conditional upon the passing of resolutions numbered 5 and 6 above, the general mandate granted to the Directors and for the time being in force to exercise the powers of the Company to allot, issue and deal with the Shares pursuant to the resolution numbered 5 above be and is hereby extended by the addition thereto the number of Shares repurchased by the Company under the authority granted pursuant to the resolution numbered 6 above, provided that such number of Shares so repurchased by the Company shall not exceed 10 per cent. of the aggregate number of the Share in issue (excluding Treasury Shares) as at the date of passing of this resolution.”

- (iii) note 5 in the Notice should read as follows (with amendments underlined):

“5. In relation to proposed resolutions nos. 5 and 7 above, approval is being sought from the shareholders for the grant to the Directors of a general mandate to authorise the allotment and issue of shares of the Company under the Listing Rules. The Directors have no immediate plans to issue any new shares of the Company other than Shares which may fall to be issued under the share option scheme of the Company or any scrip dividend scheme which may be approved by shareholders.”

(iv) note 6 in the Notice should read as follows (with amendment underlined):

“6. In relation to proposed resolution no. 6 above, the Directors wish to state that they will exercise the powers conferred thereby to repurchase Shares in circumstances which they deem appropriate for the benefit of the shareholders of the Company. An explanatory statement containing the information necessary to enable the shareholders to make an informed decision to vote on the proposed resolution as required by the Listing Rules is set out in Appendix I to the circular of the Company dated 24 April 2026.”

(v) Resolution 7 in the Proxy Form should read as follows (with amendment underlined):

“7. To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 5”

Except as disclosed above, all the other information contained in the Circular, the Notice and the Proxy Form remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the Notice and the Proxy Form. The errors do not affect the validity of the Proxy Form, and all submitted proxy forms will remain effective.

Yours faithfully  
For and on behalf of the Board of  
**Realord Group Holdings Limited**  
**Lin Xiaohui**  
*Chairman*

Hong Kong, 8 May 2026

*As at the date of this announcement, the executive Directors of the Company are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors of the Company are Mr. Yu Leung Fai, Mr. Fang Jixin and Mr. Ho Chun Chung Patrick.*