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GREATIME INTERNATIONAL HOLDINGS LIMITED
廣泰國際控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 844)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 24 APRIL 2026

Reference is made to the circular (the "**Circular**") and the notice of the annual general meeting of Greatime International Holdings Limited (the "**Company**") dated 24 April 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Company would like to provide the following supplemental information regarding the Circular.

RE-APPOINTMENT OF AUDITOR

SHINEWING (HK) CPA Limited ("**Shinewing**") will retire as the auditors of the Company at the Annual General Meeting and, being eligible, offer themselves for re-appointment. The re-appointment of the auditors of the Company has been reviewed by the audit committee of the Company which made recommendation to the Board that the re-appointment be submitted and proposed for Shareholders' approval at the Annual General Meeting.

The estimated audit fee provided by Shinewing for the audit services to the Company for the year ending 31 December 2026 is estimated to be approximately in the range of RMB0.9 million to RMB1.0 million (exclusive of out-of-pocket expenses) (the "**Estimated Audit Fee**"). Such Estimated Audit Fee is made on the assumption that there is no material variation on the scope of the audit work for the year ending 31 December 2026 as compared with the audit work performed on the Company's consolidated financial statement for the year ended 31 December 2025.

Taking into account the factors including historical audit fees, prevailing market rates, the complexity and business plans of the Group, facts and circumstances known up to the Latest Practicable Date, Shinewing's familiarity with the Group's financial position and business affairs, the audit timetable and the required auditor's resources, the Board considers that the Estimated Audit Fee is fair and reasonable and in the best interests of the Company and the Shareholders as a whole. Unless there is a material change in the bases and assumptions set out above, the Estimated Audit Fee is not expected to deviate materially from the aforementioned range. Otherwise, the Company will make further disclosure(s) as and when appropriate.

The above supplemental information does not affect other information contained in the Circular and save as disclosed above, all other information therein remains unchanged.

By order of the Board
Greatime International Holdings Limited
Wang Bin
Chairman

Hong Kong, 11 May 2026

As at the date of this announcement, the Board comprises of Mr. Wang Bin, Mr. Du Shuwei and Mr. Shu Dakun as executive Directors, Mr. Zhang Yanlin as non-executive Director, and Mr. Xu Dunkai, Ms. Zhao Weihong and Mr. Zheng Bing as independent non-executive Directors.