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China Vered Financial Holding Corporation Limited

中薇金融控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 245)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of China Vered Financial Holding Corporation Limited (the "**Company**") dated 11 May 2026 (the "**Announcement**") regarding the discloseable transaction. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to provide supplemental information regarding the Grantor as follows:

INFORMATION ON THE GRANTOR

As disclosed in the Announcement, the Grantor is a special purpose vehicle owned by Gaw Capital Credit Fund I. The Company further clarifies that Gaw Capital Credit Fund I is a registered investment fund with a broad investor base and all its investors are independent of the Company, and the fund is managed by Gaw Capital Asset Management (SG) Pte. Ltd.

Save as disclosed above, all other information in the Announcement remains unchanged.

By Order of the Board
China Vered Financial Holding Corporation Limited
Ng Kian Guan
Chairman

Hong Kong, 14 May 2026

As at the date of this announcement, the Board comprises (1) Mr. Li Feng and Mr. Xie Fang as executive directors of the Company; (2) Mr. Ng Kian Guan and Ms. Sun Haoshu as non-executive directors of the Company; and (3) Mr. Cheng Tai Sheung, Mr. Ko Ming Tung, Edward, Mr. Sun Junchen, and Mr. Wong Ka Wai as independent non-executive directors of the Company.