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SUNDART HOLDINGS LIMITED
承達集團有限公司

(incorporated under the laws of British Virgin Islands with limited liability)

(Stock Code: 1568)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting of SUNDART HOLDINGS LIMITED 承達集團有限公司 dated 28 April 2026. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

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

PROPOSED RE-APPOINTMENT OF AUDITOR

BDO Limited will retire as the auditor of the Company at the AGM and, being eligible, has offered itself for re-appointment. Upon the recommendation of the Audit Committee, the Board has proposed to re-appoint BDO Limited as the auditor of the Company to hold office from the conclusion of the AGM until the next annual general meeting of the Company.

The audit fee for the audit services to be provided by BDO Limited to the Company for the year ending 31 December 2026 (the "**Financial Year**") is estimated to be approximately HK$1.4 million (exclusive of out-of-pocket expenses) (the "**Estimated Audit Fee**"). The Estimated Audit Fee has been determined after arm's length negotiations between the Company and BDO Limited, taking into account factors including historical audit fees, prevailing market rates, the scope and complexity of the audit, the audit timetable, and the resources required by the auditor.

The Estimated Audit Fee is determined on the basis that there will be no material changes 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 for the audit.

The Board considers that the Estimated Audit Fee is fair and reasonable and is in the interests of the Company and the Shareholders as a whole. Unless there is a material change in the aforesaid bases and assumptions, the final audit fee is not expected to deviate materially from the Estimated Audit Fee. The Company will make further announcement(s) as and when appropriate if required.

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

By order of the Board
SUNDART HOLDINGS LIMITED
承達集團有限公司
Ng Tak Kwan
Chief Executive Officer and Executive Director

Hong Kong, 28 May 2026

As at the date of this announcement, the executive Directors are Mr. Ng Tak Kwan, Mr. Ng Chi Hang, Mr. Ding Jingyong, Mr. Guan Yihe and Mr. Xie Jianyu; the non-executive Director is Mr. Liu Zaiwang; and the independent non-executive Directors are Ms. Tam Yin Ming Cecilia, Mr. Huang Pu and Mr. Li Zheng.