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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 TO THE POLL RESULTS ANNOUNCEMENT DATED 22 MAY 2026

Reference is made to (i) the circular of Haosen Fintech Group Limited (the "**Company**") dated 30 April 2026, as supplemented (the "**Circular**"); (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**"); and (iii) the announcement of the Company dated 22 May 2026 in relation to the poll results of the AGM (the "**Poll Results Announcement**"). 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 re-election of Mr. Kam Wai Man ("**Mr. Kam**") as an independent non-executive director of the Company.

Mr. Kam has confirmed to the Company:

(a) his independence as regards each of the factors referred to in rule 3.13(1) to (8) of the Listing Rules;

(b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person of the Company; and

(c) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed in this announcement, the contents of the Circular, the AGM Notice and the Poll Results Announcement remain unchanged.

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

Hong Kong, 1 June 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.