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Guming Holdings Limited
古茗控股有限公司
(A company incorporated in the Cayman Islands with limited liability)
(Stock code: 01364)

CLARIFICATION ANNOUNCEMENT IN RELATION TO RELIANCE ON THE INITIAL PRESCRIBED THRESHOLD FOR THE MINIMUM PUBLIC FLOAT REQUIREMENT

Reference is made to the announcement of Guming Holdings Limited (the "**Company**") dated June 3, 2026 (the "**Announcement**") in relation to the change of reliance on the Initial Prescribed Threshold to the Alternative Threshold for the minimum public float requirement under Rule 13.32B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that, as at the date of this announcement, the percentage of the Company's public float remains above the Initial Prescribed Threshold of 25% and the Company continues to rely on the Initial Prescribed Threshold for compliance with the minimum public float requirement under Rule 13.32B of the Listing Rules. The Company intends to rely on the Alternative Threshold in the future to be afforded with greater flexibility to conduct transaction(s) for capital management purposes.

If any corporate action or other event occurs in the future which causes the Company's public float to fall below the Initial Prescribed Threshold such that the Company will rely on the Alternative Threshold for compliance with Rule 13.32B of the Listing Rules, the Company will, as soon as practicable, publish a further announcement in accordance with the requirements of the Listing Rules (including Rule 13.32C), setting out the reasons for the change and a statement of the market value and percentage of its public float as at the latest practicable date.

By Order of the Board
Guming Holdings Limited
古茗控股有限公司
Mr. Yun'an Wang
Chairman of the Board

Hong Kong, June 4, 2026

As at the date of this announcement, the Board comprises (i) Mr. Yun'an Wang, Mr. Xia Qi, Mr. Xiudi Ruan, Ms. Yayu Jin and Mr. Yunjiang Cai as executive Directors; (ii) Mr. Yaoxin Huang as non-executive Director; and (iii) Mr. Yue Zhuo, Ms. Xiaodong Zheng and Mr. Jianbo Li as independent non-executive Directors.