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B.Duck Semk Holdings International Limited
小黃鴨德盈控股國際有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2250)

ANNOUNCEMENT
PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by B.Duck Semk Holdings International Limited (the "**Company**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company was notified by Semk Products (Holdings) Limited ("**Semk Products**"), a company wholly owned by Mr. Hui Ha Lam ("**Mr. Hui**"), an executive director, chairman of the board of directors, chief executive officer and one of the controlling shareholders (as defined in the Listing Rules) of the Company, that on 8 June 2026, Semk Products pledged its 100,000,000 shares of nominal value of US$0.000025 each in the share capital of the Company (the "**Shares**") in favour of Aurex Nordic Capital Limited (the "**Lender**") as security for loans granted to Semk Products pursuant to a master pledge agreement (the "**Master Pledge Agreement**") entered into between Semk Products and the Lender.

As at the date of this announcement, Mr. Hui is interested in an aggregate of 674,004,000 Shares, representing approximately 66.84% of the issued share capital of the Company, through his direct shareholding and his wholly-owned companies: (i) Semk Products, which directly holds 100,000,000 Shares (representing approximately 9.92% of the issued share capital of the Company); and (ii) Semk Global Investment Ltd, which is wholly-owned by Semk Products and directly holds 553,200,000 Shares (representing approximately 54.86% of the issued share capital of the Company). The 100,000,000 Shares directly held by Semk Products have been pledged as security under the Master Pledge Agreement.

To the best of the knowledge, information and belief of the directors of the Company, after having made all reasonable enquiries, the Lender and its ultimate owner(s) are independent of the Company and its connected persons (as defined in the Listing Rules).

The above pledge of Shares does not fall within the scope of Rule 13.17 of the Listing Rules.

On behalf of the Board
B.Duck Semk Holdings International Limited
Hui Ha Lam
Chairman of the Board and Executive Director

Hong Kong, 8 June 2026

As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit and Mr. Lyu Xingyuan as executive Directors, Ms. Xu Wenya as non-executive Director and Ms. Leung Ping Fun Anita, Prof. Chan Ka Yin Karen, JP and Mr. Wu Di as independent non-executive Directors.