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Numans Health Food Holdings Company Limited

紐曼思健康食品控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2530)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTION AND MAJOR TRANSACTION FURTHER ACQUISITIONS OF LISTED SECURITIES

Reference is made to the announcement of Numans Health Food Holdings Company Limited (the “**Company**”) published on 11 June 2026 (the “**Announcement**”) in relation to the Further Acquisitions, which constituted a discloseable transaction, and when aggregated with the Previous Acquisitions, constituted a major transaction of the Company under Chapter 14 of the Listing Rules. Unless otherwise defined or the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Further to the information disclosed in the Announcement, the board of directors of the Company (the “**Board**”) would like to provide to the shareholders of the Company and the potential investors with the following supplementary information on the Further Acquisitions.

FURTHER ACQUISITIONS

The aggregate consideration of the Further Acquisitions was fully paid in cash by the Group’s internal resources. The Directors confirmed that the consideration was not paid by the Company’s proceeds obtained from the initial public offering of the Company.

All other information contained in the Announcement remains unchanged and continues to be valid for all purposes. This announcement is a supplement to and should be read in conjunction with the Announcement.

By Order of the Board
Numans Health Food Holdings Company Limited
Mr. Wang Ping
Chairman of the Board and Executive Director

Hong Kong, 16 June 2026

As at the date of this announcement, the Board comprises Mr. Wang Ping and Ms. Cui Juan as executive Directors, Mr. Chan Hok Leung as non-executive Director, and Ms. Yim Wing Yee, Mr. Lau Kwok Fai Patrick and Mr. Yu Tsz Ngo as independent non-executive Directors.