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KFM KINGDOM HOLDINGS LIMITED

KFM 金德控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3816)

SUPPLEMENTAL ANNOUNCEMENT MADE PURSUANT TO RULES 13.51B(2) AND 13.51(2)(u) OF THE LISTING RULES

References are made to the announcements (the “**Announcements**”) of KFM Kingdom Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 17 and 22 June 2026 in relation to, among others, the commencement of legal proceedings (the “**Legal Proceedings**”) by SFC to seek disqualification orders against Mr. Wan Kam To (“**Mr. Wan**”), an independent non-executive director (the “**Director**”) of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board (other than Mr. Wan) has made an assessment and, having regard to the information currently available, considers that Mr. Wan remains suitable to act as an independent non-executive Director for the following reasons (in addition to those disclosed in the Announcements):

1. during his tenure of over 13 years at the Company since its listing, Mr. Wan has consistently demonstrated sound professional judgement, independence of mind, honesty and integrity in the discharge of his duties. The Board (excluding Mr. Wan) considers that his past performance as an independent non-executive Director demonstrates that: (i) he possesses the character, experience, integrity and competence required to hold the office of director within the meaning of Rule 3.09 of the Listing Rules; and (ii) he has exercised due skill, care, integrity and diligence to the standard required of a director under Rule 3.08 of the Listing Rules. Mr. Wan’s background, expertise, skills and experience will continue to contribute to the Board and the Company will benefit from his contribution and insights;
2. the Court of First Instance has not made any court order or decision against Mr. Wan which states that Mr. Wan is unsuitable to act as a director of Hong Kong listed companies; and

3. the Legal Proceedings do not involve any dishonesty, fraud or integrity issues on the part of Mr. Wan.

Save as disclosed in the News, the Announcements and this announcement, Mr. Wan has confirmed to the Company that there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51B(2) and 13.51(2)(h) to (v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

The Company will continue to monitor such matter and make further announcement(s) as and when appropriate.

For and on behalf of
KFM KINGDOM HOLDINGS LIMITED
Sun Kwok Wah Peter
Chairman

Hong Kong, 2 July 2026

As at the date of this announcement, the executive Directors are Mr. Sun Kwok Wah Peter and Mr. Wong Chi Kwok; and the independent non-executive Directors are Mr. Wan Kam To, Mr. Chan Ming Sun Jonathan and Ms. Cheng Yuan Ting Cana.