SOFT INTERNATIONAL GROUP LTD
舒寶國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2569)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report (the "**2025 Annual Report**") of Soft International Group Ltd (the "**Company**", and its subsidiaries, the "**Group**") for the year ended 31 December 2025. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the 2025 Annual Report.

The Board would like to provide the following supplemental information in relation to the 2025 Annual Report.

1. Conflict of Interest Review

For FY2025, the independent non-executive Directors reviewed and confirmed that there were no circumstances giving rise to conflicts of interest between the Group and the Controlling Shareholder.

2. Sanctions Risk Disclosure

The Board confirms that, during FY2025, the Group did not engage in any new or existing business activities which exposed the Group, its shareholders or investors to the risk of breach of International Sanctions laws.

The Group has continued to monitor its business exposure to sanctions risks. As disclosed on page 33 of the 2025 Annual Report, the Board has established the Sanctions Oversight Committee to manage the Group's exposure to sanctions risks and oversee the implementation of internal control policies. During FY2025, the Sanctions Oversight Committee held two meetings to review, among other matters, the Group's internal control measures relating to sanctions risks.

The Group have implemented various internal control measures in order to identify and monitor its exposure to risk associated with sanctions law.

The Group have maintained designated bank account for the Net Proceeds. The finance manager of the Company (the "**Finance Manager**") was responsible for maintaining such bank account, while the Sanctions Oversight Committee has monitored and regulated the use of the Net Proceeds to ensure compliance with the Company's undertakings to the Stock Exchange.

In addition, the Group has maintained a control list of countries, regions, persons and entities subject to International Sanctions through a real-time data feed provided by external data providers. The Finance Manager has ensured continuous monitoring of sanctions-related developments through automated alerts from such external data providers, supplemented by annual updates from the Company's external legal advisers. The Sanctions Oversight Committee has also reviewed information on existing and potential customers against the control list to identify and assess sanctions risks.

The Sanctions Oversight Committee was of the view that the Group's internal measures in relation to the sanction risk are adequate and effective for the Company to comply with all applicable laws and regulations related to International Sanction and the Company's undertakings to the Stock Exchange.

Further, the Board confirms that, during FY2025, the Group had no new or existing business activities subject to International Sanctions, and the Group has no current intention or anticipated plan to conduct business activities in any country, or with any customer, person or entity, subject to International Sanctions.

The above additional information supplements, and should be read in conjunction with, the 2025 Annual Report. It does not affect other information contained in the 2025 Annual Report. Save as disclosed above, all information contained in the 2025 Annual Report remains unchanged.

For and on behalf of the Board
Soft International Group Ltd
NGAN Pui Kuan
Chairman and Executive Director

Quanzhou Jinjiang, Fujian, the PRC, 8 July 2026

As at the date of this announcement, the executive directors of the Company are Mr. Ngan Pui Kuan, Mr. Zeng Guodong, Mr. Zhou Jiahao and Mr. Gao Yue; the non-executive director of the Company is Mr. Cai Hao; and the independent non-executive directors of the Company are Ms. Leong Kai Weng Subrina, Mr. Wong Tai Wai David and Mr. Ng Brian Hong Jing.