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康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康師傅控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0322)

FURTHER INFORMATION IN RELATION TO THE 2025 ANNUAL REPORT

Reference is made to the annual report of Tingyi (Cayman Islands) Holding Corp. (the “**Company**”) for the year ended 31 December 2025 (the “**2025 Annual Report**”). The Company would like to provide additional information as follows:

Mr. Man Mo Leung (“**Mr. Man**”), an independent non-executive director of the Company, attended a training session on 17 June 2025, at which he obtained the legal advice referred to in Rule 3.09D of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from external legal advisor who provided legal advice on Hong Kong law as regards the requirements under the Listing Rules that are applicable to him as director of the Company and the possible consequences of making a false declaration or giving false information to the Stock Exchange. Mr. Man confirmed that he understood his obligations as a director of the Company before his appointment becomes effective.

The above supplemental information does not affect other information contained in the 2025 Annual Report. Save as disclosed above, all other information in the 2025 Annual Report remains unchanged.

By order of the Board
Tingyi (Cayman Islands) Holding Corp.
Ip Pui Sum
Company Secretary

Hong Kong, 15 July 2026

As at the date of this announcement, Mr. Wei Hong-Ming, Mr. Junichiro Ida, Mr. Wei Hong-Chen, Mr. Koji Shinohara, Mr. Yuko Takahashi and Ms. Tseng Chien are executive directors of the Company. Mr. Hsu Shin-Chun, Mr. Masaya Tochio and Mr. Man Mo Leung are independent non-executive directors of the Company.

** For identification purposes only*

*websites: <http://www.masterkong.com.cn>
<http://www.irasia.com/listco/hk/tingyi>*