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AP RENTALS HOLDINGS LIMITED

亞積邦租賃控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1496)

SUPPLEMENTAL ANNOUNCEMENT TO (1) ANNOUNCEMENT DATED 28 FEBRUARY 2024 ON APPOINTMENT OF DIRECTOR; AND (2) ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2025

Reference is made to the announcement of the Company dated 28 February 2024 in relation to the appointment of Mr. Lau Tsz Fung (“**Mr. TF Lau**”) as an executive director of the Company (the “**Announcement**”) and the annual report of the Company for the year ended 31 March 2025 published on 30 July 2025 (“**2025 Annual Report**”).

The Board would like to provide the shareholders and the potential investors of the Company with supplementary information in respect of the biographical information of Mr. TF Lau. Mr. TF Lau has been a director and vice-chairman of Hong Kong Hydraulic Truck Cranes Association Limited since 1 January 2019 and 1 April 2025, respectively. Hong Kong Hydraulic Truck Cranes Association Limited is an incorporated entity representing the mobile crane and heavy lifting industry in Hong Kong.

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

By Order of the Board
AP Rentals Holdings Limited
Lau Pong Sing
Chairman and Executive Director

Hong Kong, 20 July 2026

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Lau Pong Sing, Ms. Chan Kit Mui, Lina and Mr. Lau Tsz Fung, one Non-executive Director, namely Mr. Nakazawa Tomokatsu and three Independent Non-executive Directors, namely Mr. Ho Chung Tai, Raymond, Mr. Siu Chak Yu and Ms. Lam Sau Fung.

* For identification purposes only