

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RE-APPOINTMENT OF AUDITOR

Reference is made to the circular (the “**Circular**”) of Allan International Holdings Limited (the “**Company**”) dated 16 July 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to provide the following supplemental information to the Shareholders in relation to the proposed re-appointment of Deloitte Touche Tohmatsu (“**Deloitte**”) as auditor of the Company for the year ending 31 March 2027 (“**FY2026/2027**”) at the 2026 annual general meeting (“**AGM**”).

RE-APPOINTMENT OF AUDITOR

In assessing the re-appointment of Deloitte, the Audit Committee of the Company and the Board have taken into account a number of factors, including but not limited to: the competence and calibre of Deloitte, including its audit experience in handling the audit work for companies listed on the Stock Exchange and its familiarity with the requirements under the Listing Rules; its independence and objectivity; its fee quote and audit proposal. Based on the above assessment, the Board considers Deloitte to be independent, competent and capable of acting as the auditor of the Company.

Based on the recommendation of the Audit Committee of the Company, the Board proposes an ordinary resolution for the re-appointment of Deloitte as the auditor to hold office from the conclusion of the 2026 AGM until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for FY2026/2027.

The estimated audit fee payable to Deloitte for the audit of the consolidated financial statements of the Company and its subsidiaries (the “Group”) for FY2026/2027 is in the range of HK\$1.8 million to HK\$2.0 million (exclusive of out-of-pocket expenses) (the “**Estimated Audit Fee**”).

The Estimated Audit Fee has been determined after due consideration and arm’s length negotiations between the Company and Deloitte, taking into account, among other things, historical audit fees, the actual audit work performed in the immediate past financial year, the prevailing market rates, the expected scope of work, the audit timetable and the resources required. Such determination was made on the assumptions that no material changes are expected in the Group’s business, operations, accounting policies or regulatory environment, and that the Company will provide necessary support and information for the audit in a timely manner.

Unless there is a material change in the basis and assumptions set out above, the final audit fee should not deviate materially from the Estimated Audit Fee. In the event of any material change, the Company will make further disclosure as appropriate in due course.

The above supplemental information does not affect other information contained in the Circular. Save as disclosed in this announcement, all other information in the Circular remains unchanged.

By Order of the Board
Allan International Holdings Limited
Cheung Lai See, Sophie
Executive Director

Hong Kong, 22 July 2026

As at the date of this announcement, the Executive Directors are Ms. Cheung Lai Chun, Maggie (Chairman), Mr. Cheung Shu Wan (Managing Director), Ms. Cheung Lai See, Sophie and Dr. Cheung Shu Sang, William. The Independent Non-Executive Directors are Ms. Choy Wai Sheun, Susan, Mr. Lai Ah Ming, Leon and Mr. Lo Chor Cheong, Colin.