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FOURACE INDUSTRIES GROUP HOLDINGS LIMITED

科利實業控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1455)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the circular of Fourace Industries Group Holdings Limited (the “**Company**”) dated 16 July 2026 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, the Board proposes to re-appoint SHINEWING (HK) CPA Limited (“**SHINEWING**”) as the auditor of the Company for the financial year ending 31 March 2027. The estimated audit fee for audit services in respect of the relevant reporting period is expected to be approximately HK\$720,000, determined through negotiation between the Company and SHINEWING, taking into various factors such as the size and structure of the Group, the nature and complexity of the Group’s businesses, the expected audit scope, timetable of the audit and the time and resources deployed by the auditors.

The Company expects that (i) the businesses of the Group will remain stable with no substantial addition of new business segments nor substantial change of business model nor material acquisition or disposal of assets; and (ii) the number of subsidiaries and corporate structure of the Company will not be subject to material change. Having discussed with SHINEWING, there is expected to be no material change to the expected scope and timetable of the audit and the time and resources to be deployed by SHINEWING. The Company therefore considered that it would be appropriate to keep the estimated audit fee for the year ending 31 March 2027 at approximately HK\$720,000, being a level similar to that for the years ended 31 March 2026 and 31 March 2025 at approximately HK\$720,000 and HK\$741,000, respectively.

Moreover, the Company was satisfied with and has not received any complaints on the audit quality of SHINEWING from the Company’s shareholders or otherwise.

The estimated audit fee has been determined on the basis that no material changes are expected in the Group’s operations, accounting policies or regulatory environment during the financial year and no material change on the time and resources to be deployed by SHINEWING, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit.

Based on the above, the Board and the audit committee of the Company considered the estimated audit fee to be fair and reasonable.

By order of the Board
Fourace Industries Group Holdings Limited
Li Shu Yeh
Chairman and Executive Director

Hong Kong, 22 July 2026

As at the date of this announcement, the executive Directors are Mr. Li Shu Yeh, Ms. Li Sen Julian and Ms. Tang Suk Yee; and the independent non-executive Directors are Mr. Liu Kai Yu Kenneth, Mr. Leung Wai Chuen and Mr. Man Yun James.