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ICO GROUP LIMITED
揚科集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1460)

CLARIFICATION ANNOUNCEMENT IN RELATION TO FORM OF PROXY FOR USE AT THE 2026 ANNUAL GENERAL MEETING TO BE HELD ON 28 AUGUST 2026

Reference is made to (i) the circular (the "**Circular**") of ICO Group Limited (the "**Company**") dated 24 July 2026 in relation to, among other things, the proposed granting of general mandates to issue new shares and to repurchase shares, the proposed re-election of the retiring directors and the proposed re-appointment of auditor; (ii) the notice (the "**Notice of AGM**") of the 2026 annual general meeting (the "**AGM**") dated 24 July 2026 and (iii) the accompanying form of proxy (the "**Proxy Form**") for use at the AGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company noted an inadvertent clerical error in the English version of the Proxy Form and would like to clarify that the ordinary resolution numbered 8 therein should read as follows (with the correction underlined for easy reference):

7	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.

Save as disclosed above, all other information stated in the Circular, the Notice of AGM and the Proxy Form remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice of AGM and the Proxy Form. The Company will not publish revised Proxy Form and in that connection, the existing Proxy Form in the form as it is now (including those Proxy Forms already lodged by the Shareholders) will continue to be valid.

By order of the Board
ICO Group Limited
Lee Cheong Yuen
Chairman and Executive Director

Hong Kong, 24 July 2026

* *For identification purposes only*

As at the date of this announcement, the executive Directors of the Company are Mr. Lee Cheong Yuen and Mr. Pun Shing Cheung; the non-executive Director of the Company is Mr. Lee Siu Hang Foster; and the independent non-executive Directors of the Company are The Hon. Ip Kwok Him, G.B.M., G.B.S., JP., Mr. Chan Kai Wing and Ms. Liew Meiqi.