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Haosen Fintech Group Limited

浩森金融科技集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 3848)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE
POLL RESULTS ANNOUNCEMENT OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 3 JULY 2026**

Reference is made to the announcement of Haosen Fintech Group Limited dated 3 July 2026 in relation to the poll results of the extraordinary general meeting held on 3 July 2026 (the “**Poll Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined or adopted in the Poll Results Announcement.

The Board would like to clarify that there was an inadvertent clerical error in the title of the Poll Results Announcement (in both the English version and the Chinese version), in that the date of the EGM was mistakenly stated as “13 March 2026” while the correct date should be “3 July 2026”.

Save as above, all the information in the Poll Results Announcement (both the English version and the Chinese version) remains unchanged.

By order of the Board
Haosen Fintech Group Limited
LO Wai Ho
Chairman and Executive Director

Hong Kong, 24 July 2026

As at the date of this announcement, the Board comprises Mr. LO Wai Ho as executive Director; Mr. WU Jiaqi as non-executive Director; and Mr. KAM Wai Man, Ms. CHAN Sze Wan, Stephenie and Mr. LAU Hong Yiu as independent non-executive Directors.