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CHINA ASIA VALLEY GROUP LIMITED

中亞烯谷集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of China Asia Valley Group Limited (the “**Company**”) dated 20 July 2026 (the “**Announcement**”) in relation to, among other things, the appointment of Mr. Lau Ka Fung as an independent non-executive Director, the Chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee of the Company with effect from 20 July 2026. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to provide supplemental information in relation to the appointment of Mr. Lau pursuant to Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Mr. Lau has confirmed to the Company that:

1. he meets the independence factors set out in Rule 3.13(1) to (8) of the Listing Rules;
2. he does not have any past or present financial or other interest in the business of the Company or its subsidiaries, or any connection with any core connected person (as defined under the Listing Rules) of the Company; and
3. there are no other factors that may affect his independence as an independent non-executive Director at the time of his appointment.

Based on the confirmation provided by Mr. Lau, the Board considers Mr. Lau to be independent in accordance with the independence guidelines set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, all other information and contents as set out in the Announcement remain unchanged.

By Order of the Board
China Asia Valley Group Limited
Huang Binghuang
Chairman and Chief Executive Officer

Hong Kong, 3 August 2026

As at the date of this announcement, the Board consists of Mr. Huang Binghuang (Chairman and Chief Executive Officer), Ms. Xia Ping and Ms. Wang Lijiao as executive Directors; and Mr. Tso Sze Wai, Mr. Duan Rihuang and Mr. Lau Ka Fung as independent non-executive Directors.