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WANJIA GROUP HOLDINGS LIMITED
萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 401)

**SUPPLEMENTAL ANNOUNCEMENT TO
THE AGM CIRCULAR IN RELATION TO THE
RE-APPOINTMENT OF AUDITOR**

Reference is made to the circular (the “**AGM Circular**”) of Wanjia Group Holdings Limited (the “**Company**”) dated 31 July 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

The Company hereby refers to the updated guidelines issued by the Stock Exchange of Hong Kong Limited on 17 April 2026, in the form of updated Frequently Asked Questions, which include the disclosure requirements of the appointment of the Company’s auditor. This announcement is published in accordance with such updated regulatory guidelines. The Company would like to provide the following supplemental information regarding the AGM Circular.

Re-appointment of Auditor

Pursuant to Rule 13.88 of the Listing Rules, HLB Hodgson Impey Cheng Limited (“**HLB**”) will retire as the auditor of the Company (the “**Auditor**”) at the AGM and, being eligible, offer itself for re-appointment. Upon the recommendation of the Audit Committee, the Board proposes to pass an ordinary resolution for the re-appointment of HLB as the Auditor to hold office from the conclusion of the AGM until the next annual general meeting of the Company and to authorise the Board to fix the remuneration of the Auditor for the financial year ending 31 March 2027 (the “**Financial Year 2027**”). The estimated audit fee payable to HLB for the audit of the consolidated financial statements of the Company and its subsidiaries for the Financial Year 2027 is expected to be approximately HK\$0.65 million (2026: HK\$0.65 million) excluding out-of-pocket expenses (the “**Estimated Audit Fee**”).

The Company would like to supplement that the Estimated Audit Fee has been determined after due consideration and arm's length negotiations between the Company and HLB, taking into account, among other things, historical audit fees, market rates, scope of work, resources required and personnel changes in the audit team, as well as actual audit work performed in the past financial years, and audit schedule. The Estimated Audit Fee range also assumes that there will be no material change in the Group's operations, accounting policies, business size or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the purposes of the audit. There will also be taken into consideration adjustments for inflation and alternative settlement arrangements that may affect the final fee.

HLB is relatively familiar with the financial position and affairs of the Company, the Board considers that the Estimated Audit Fee is considered to be fair and reasonable after due consideration of the relevant facts and circumstances known as at the Latest Practicable Date, and that the audit related work in respect of the Group for the Financial Year 2027 will be performed more efficiently by HLB, which is in the best interests of the Company and the Shareholders as a whole.

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 or deviation, the Company will make further disclosure as appropriate. Save as disclosed above, all other information in the AGM Circular remains unchanged.

By order of the Board

Wanjia Group Holdings Limited

Wang Jia Jun

Chief Executive Officer and Executive Director

Hong Kong, 4 August 2026

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Wang Jia Jun, one non-executive Director, namely Dr. Xiao Zhixin, and four independent non-executive Directors, namely Dr. Liu Yongping, Ms. Chan Wing Shan Winsome, Ms. Xu Wei and Mr. Williamson Lam.