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RYKADAN CAPITAL LIMITED

宏基資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2288)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular of Rykadan Capital Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 July 2026 (the “**AGM Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

The Company would like to provide the following supplemental information regarding the AGM Circular.

RE-APPOINTMENT OF AUDITOR

Deloitte Touche Tohmatsu (“**Deloitte**”) 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 of the Company, the Board proposed the re-appointment of Deloitte as the Auditor to hold office until the next annual general meeting of the Company, subject to the approval of the Shareholders at the AGM.

It is expected that the estimated audit fee for the audit of the consolidated financial statements of the Group for the year ending on 31 March 2027 will fall within the range from approximately HK\$950,000 to approximately HK\$1,150,000, exclusive of out-of-pocket expenses, (the “**Estimated Audit Fee Range**”) and is broadly in line with the audit fee for the year ended 31 March 2026 of HK\$1,050,000 (the “**2026 Audit Fee**”). The difference in the upper end of the Estimated Audit Fee Range and that in the lower end of the Estimated Audit Fee Range, when compared to the 2026 Audit Fee, are both of approximately HK\$100,000 or 9.5%, and the differences are to accommodate (i) the impact of possible inflation; and (ii) the potential variation in the extent of audit work to align with the operations of the Group.

This Estimated Audit Fee Range is based on due consideration and arm's length negotiations and discussions between the Company and Deloitte, taking into account, among other things, (i) the size and structure of the Group; (ii) the nature and complexity of the Group's businesses and operations; (iii) the historical audit fees; (iv) the planned business activities for the period; (v) the expected audit scope; (vi) the proposed audit timetable, and (vii) Deloitte's resources required to perform the audit. Such determination was made on the assumptions that no material changes are expected in the Group's business, operations, accounting policies or regulatory environment, and that the Company will provide timely and adequate assistance and information as required for the audit.

The Board considers that the Estimated Audit Fee Range agreed with Deloitte is fair and reasonable taking into account the abovementioned factors and circumstances known at the relevant time. Unless there is a material change in the basis and assumptions set out above, the final audit fee is not expected to deviate materially from the Estimated Audit Fee Range. In the event of any material change, the Company will make further disclosure as appropriate.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information therein remains unchanged.

By order of the Board
RYKADAN CAPITAL LIMITED
宏基資本有限公司
Chan William
Chairman and Chief Executive Officer

Hong Kong, 6 August 2026

As at the date of this announcement, the Board comprises Mr. Chan William (Chairman and Chief Executive Officer), and Mr. Lo Hoi Wah, Heywood (Chief Financial Officer) as executive Directors, and Mr. To King Yan, Adam, Mr. Ho Kwok Wah, George and Ms. Khan Sabrina as independent non-executive Directors.