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CELESTIAL ASIA SECURITIES HOLDINGS LIMITED
時富投資集團有限公司 *

(Incorporated in Bermuda with limited liability)
(Stock code: 1049)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report of Celestial Asia Securities Holdings Limited ("**Company**", together with its subsidiaries, "**Group**") for the year ended 31 December 2025 ("**2025 Annual Report**"). Unless otherwise defined, the capitalised terms used herein shall have the same meanings as those set out in the 2025 Annual Report.

In addition to the information provided in note 40 to the consolidated financial statements under sub-section (A) share option scheme of the Company as set out on page 153 of the 2025 Annual Report, the Company would like to provide the following additional information in relation to the share option scheme of the Company:

(i) The purpose is to provide incentives to award and retain the participants who have made contributions to the Company, its subsidiaries and associates, including CFSG and its subsidiaries; or attract potential candidates to serve the Group for the benefit of the development of the Group.

(ii) The participants include any employee, director, consultant, adviser or agent of any members of the Group.

(iii) The maximum number of shares in respect of which options might be granted to a participant, when aggregated with shares issued and issuable (including exercised and outstanding options and the options cancelled) under any option granted to the same participant under the Share Option Scheme or any other share option scheme within any 12-months period, must not exceed 1% of the shares in issue from time to time.

(iv) The exercise period should be any period fixed by the board of directors of the Company upon grant of the option but in any event the option period should not go beyond 10 years from the date of offer for grant. All the terms, including the vesting period, if any, of the grant shall be determined by the Board.

(v) The exercise price of an option must be the highest of (a) the closing price of the shares on the date of grant which day must be a trading day; (b) the average closing price of the shares for the 5 trading days immediately preceding the date of grant; and (c) the nominal value of the share.

The additional information set out above does not affect other information contained in the 2025 Annual Report. Save as disclosed above, all other information in the 2025 Annual Report remains unchanged.

On behalf of the Board
Ada S P Cheung
Company Secretary

Hong Kong, 14 August 2026

As at the date hereof, the directors of the Company comprise:–

Executive directors:
Dr Kwan Pak Hoo Bankee, *BBS, JP*
Mr Kwan Teng Hin Jeffrey
Mr Cheung Tsz Yui Morton
Ms Kwan Iec Teng Janet

Independent non-executive directors:
Mr Leung Ka Kui Johnny
Mr Wong Chuk Yan
Dr Chan Hak Sin

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.

* *For identification purpose only*