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CHINA WANTIAN HOLDINGS LIMITED

中國萬天控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

CLARIFICATION ANNOUNCEMENT IN RELATION TO LAST REGISTRATION DATE FOR THE EGM

References are made to (i) the circular of China Wantian Holdings Limited (the “**Company**”) dated 19 August 2026 (the “**Circular**”); and (ii) the notice of the extraordinary general meeting (the “**EGM**”) to be held on Tuesday, 8 September 2026 of the Company dated 19 August 2026 (the “**Notice**”). Capitalised terms shall have the same meaning as defined in the Circular and the Notice unless the context otherwise requires.

The Board wishes to clarify that in order to qualify for attending the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, 2 September 2026 (instead of Thursday, 3 September 2026 as stated in the Circular and the Notice).

The Company confirms that, except as clarified above, all other information contained in the Circular and the Notice is correct and remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the Notice and in that connection the existing versions of the Circular and the Notice in the form as they are now will continue to be valid. The form of proxy for the EGM which has been published on 19 August 2026 for the purpose of the EGM will remain valid for use for the EGM.

By order of the Board
China Wantian Holdings Limited
Hooy Kok Wai
Chairman and Executive Director

Hong Kong, 20 August 2026

As at the date of this announcement, the Board comprises Dr. Hooy Kok Wai and Mr. Zhong Xueyong as executive Directors; and Ms. Chan Sze Man, Mr. Lam Chi Wing and Mr. Hui Chun Kin Norman as independent non-executive Directors.