

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED

國際商業結算控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00147)

INSIDE INFORMATION

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by International Business Settlement Holdings Limited (the "**Company**", or together with its subsidiaries, the "**Group**") at the request of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). This announcement is also made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The board (the "**Board**") of directors (the "**Directors**") of the Company has noted the increase in the price and trading volume of the shares of the Company (the "**Shares**") today. Having made all such enquiries with respect to the Company as are reasonable in the circumstances, the Board confirms that, save as disclosed below, it is not aware of any reasons for these movements or of any information which must be announced to avoid a false market in the Shares or of any inside information which needs to be disclosed under Part XIVA of the SFO.

POTENTIAL INVESTMENT

The Board confirms that the Company is currently in preliminary discussions with independent third party(ies) regarding a potential investment opportunity in the technology sector (the "**Potential Investment**"). As at the date of this announcement, negotiations are still ongoing. The terms and conditions regarding the Potential Investment are yet to be finalised and no definitive agreement has been entered into by the Group regarding the Potential Investment up to the date of this announcement. There is no assurance that the Potential Investment will materialise or eventually be consummated. As such, the Potential Investment may or may not proceed. Should the Potential Investment materialise, it may constitute a discloseable transaction for the Company under Chapter 14 of the Listing Rules. The Company will make further announcement(s) in compliance with the Listing Rules as and when appropriate.

Shareholders and/or potential investors of the Company are advised to exercise caution when dealing in the Shares.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board
International Business Settlement Holdings Limited
Yuen Leong
Executive Director

Hong Kong, 27 August 2026

As at the date of this announcement, the Board comprises Mr. Yuen Leong, Mr. Chan Siu Tat and Mr. Lou Ming as executive Directors; and Mr. Yap Yung, Ms. Chen Lanran and Mr. Wong Kin Ping as independent non-executive Directors.