Fameglow Holdings Limited
亮晴控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3774)

SUPPLEMENTAL ANNOUNCEMENT TO THE 2026 AGM CIRCULAR IN RELATION TO THE RE-APPOINTMENT OF AUDITOR

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting of Fameglow Holdings Limited (the "**Company**") dated 7 September 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to provide the following supplemental information regarding the section headed "LETTER FROM THE BOARD" of the Circular:

RE-APPOINTMENT OF INDEPENDENT AUDITOR

McMillan Woods (Hong Kong) CPA Limited will retire as the auditor of the Company (the "**Auditor**") at the Annual General Meeting. The Board, upon the recommendation of the audit committee of the Company, proposes to pass an ordinary resolution at the Annual General Meeting for the re-appointment of McMillan Woods (Hong Kong) CPA Limited as the Auditor to hold office from the conclusion of the Annual General Meeting until the next annual general meeting of the Company, and to authorise the Board to fix the remuneration of the Auditor for the year ending 31 March 2027.

The estimated audit fee payable to McMillan Woods (Hong Kong) CPA Limited is expected to be in the range of approximately HK$510,000 to HK$610,000 (exclusive of out-of-pocket expenses) (the "**Estimated Audit Fee**"), which include the fee for the audit of the consolidated financial statements of the Group for the financial year ending 31 March 2027. The lower end of the Estimated Audit Fee is consistent with the audit fee for the year ended 31 March 2026. The upper end of the Estimated Audit Fee primarily reflects general inflation and reasonable cost adjustments, including expected increase in transaction volume, expected growth in the Group's business scale, audit resource allocation and additional audit procedures or audit effort that may be required based on the actual scope of work undertaken during the audit, as discussed between the Company and McMillan Woods (Hong Kong) CPA Limited. The audit hours and composition of the audit team are expected to remain broadly comparable to those for the year ended 31 March 2026.

The Estimated Audit Fee has been determined after arm's length negotiations between the Company and McMillan Woods (Hong Kong) CPA Limited, taking into account, among other things, (i) the current structure and complexity of the Group's business and operations; (ii) the expected scope of audit work and reporting requirements; (iii) the anticipated audit timetable; (iv) general inflation; (v) the expected growth in business scale of the Group and (vi) the level of audit resources and expertise required. Such determination was made on the assumption that no material changes are expected in the Group's business scope, accounting policies or regulatory environment and that no significant acquisitions or disposals are expected during the financial year, and that the Group will provide timely and adequate assistance and information as required for the audit. Unless there are material changes to the above basis and assumptions, the final audit fee to be agreed following the Annual General Meeting will not deviate materially from the estimated range disclosed above.

As McMillan Woods (Hong Kong) CPA Limited is relatively familiar with the Group's financial position and affairs, the Board considers that the Estimated Audit Fee agreed with the Auditor is fair and reasonable, taking into account the facts and circumstances known as at the Latest Practicable Date, and that the audit related work in respect of the Group for the year ending 31 March 2027 will be performed more efficiently by McMillan Woods (Hong Kong) CPA Limited, which is in the best interests of the Company and the Shareholders as a whole.

This announcement provides supplemental information for the Circular and should be read in conjunction therewith. The above additional information does not affect other information contained in the Circular. Save as disclosed above, all other information in the Circular remains unchanged.

By order of the Board
Fameglow Holdings Limited
Yip Chun Kwok Danny, MH
Chairman of the Board and Executive Director

Hong Kong, 23 September 2026

As at the date of this announcement, the Board comprises Mr. Yip Chun Kwok Danny, MH, Ms. Fu Chi Ching and Mr. Chung Cheuk Man as executive Directors and Mr. Kwok David, Mr. Chan Fong and Mr. Lee Pak Ming as independent non-executive Directors.