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GHW International

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9933)

SUPPLEMENTAL ANNOUNCEMENT RELATING TO ANNUAL REPORT 2025

Reference is made to annual report for the year ended 31 December 2025 (the “**Annual Report**”) of GHW International (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) published on 16 April 2026. Capitalised terms used herein shall have the same meanings as defined in the Annual Report unless otherwise defined.

The Board would like to provide the Shareholders and potential investors of the Company further breakdown on the details of the awards granted and outstanding under the Share Award Plan.

As at the date of the Annual Report, details of the awards granted and outstanding are set out below:

Name of Grantee	Headcount	Date of Grant	Vesting Period	Number of Shares under the Share Awards				
				Outstanding as at 1 January 2025	Granted during the twelve months ended 31 December 2025	Vested during the twelve months ended 31 December 2025	Lapsed / cancelled during the twelve months ended 31 December 2025	Outstanding as at 31 December 2025
Directors:								
Mr. Zhuang Zhaohui		20 January 2025	One year	—	36,000	—	—	36,000
Mr. Zhou Chunnian		20 January 2025	One year	—	20,000	—	—	20,000
Mr. Chen Hua		20 January 2025	One year	—	12,000	—	—	12,000
Mr. Diao Cheng		20 January 2025	One year	—	6,000	—	—	6,000

				Number of Shares under the Share Awards				
Name of Grantee	Headcount	Date of Grant	Vesting Period	Outstanding as at 1 January 2025	Granted during the twelve months ended 31 December 2025	Vested during the twelve months ended 31 December 2025	Lapsed / cancelled during the twelve months ended 31 December 2025	Outstanding as at 31 December 2025
Five highest paid individuals in aggregate (excluding Directors):								
Five highest paid individuals in aggregate (excluding Directors)	1	20 January 2025	One year	—	10,000	—	—	10,000
Employees:								
Connected persons - Group A (Note 1)	2	20 January 2025	One year	—	20,000	—	—	20,000
Connected persons - Group B (Note 2)	11	20 January 2025	One year	—	184,000	—	—	184,000
Senior management	1	20 January 2025	One year	—	10,000	—	—	10,000
Employees	129	20 January 2025	One year	—	337,500	—	—	337,500
Employees	87	21 January 2025	One year	—	268,500	—	—	268,500
Total:				—	904,000	—	—	904,000

Notes:

1. Connected persons - Group A represents Ms. Wang Wei and Mr. Pan Bing, who are viewed as Controlling Shareholder (as defined below) and thus connected persons of the Company. For details, please refer to the Prospectus.
2. Connected persons - Group B represents directors of subsidiaries of the Company, and thus connected persons of the Company.

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

By Order of the Board of
GHW International
Yin Yanbin
Chairman and Chief Executive Officer

Hong Kong, 8 October 2026

As at the date of this announcement, the Board comprises Mr. Yin Yanbin, Mr. Zhuang Zhaohui, Mr. Chen Zhaohui, Mr. Zhou Chunnian, Mr. Chen Hua and Mr. Diao Cheng as executive Directors, and Mr. Sun Hongbin, Mr. Wang Guangji and Ms. Zheng Qing as independent non-executive Directors.