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WK Group (Holdings) Limited

泓基集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2535)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT 2025**

Reference is made to the annual report of WK Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2025 published on 28 April 2026 (the “**Annual Report 2025**”). Unless the context otherwise requires, terms defined in the Annual Report 2025 have the same meanings in this announcement.

The Company wishes to provide the following supplemental information, in accordance with Rules 17.07 and 17.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), in relation to the share option scheme adopted by the Company on 5 February 2024. This information should be read together with the section headed “Share Option Scheme” in the Report of the Directors in the Annual Report 2025.

No share option has been granted, exercised, cancelled, forfeited or lapsed under the Scheme during the year ended 31 December 2025, and there was no share option outstanding as at 1 January 2025 and 31 December 2025. As at 1 January 2025 and 31 December 2025, the number of options and awards available for grant under the Scheme Mandate Limit and the Service Provider Sublimit was 200,000,000 and 20,000,000, respectively. The Service Provider Sublimit falls within the Scheme Mandate Limit. As at the date of the Annual Report 2025, the total number of Shares available for issue under the Scheme was 200,000,000, representing 10.0% of the total number of Shares in issue (excluding treasury shares) of the Company.

The Board confirms that the information above does not affect the financial position or results of the Group for the year ended 31 December 2025. Save as disclosed in this announcement, all other information in the Annual Report 2025 remains unchanged. This announcement is supplemental to, and should be read together with, the Annual Report 2025.

On behalf of the Board
WK Group (Holdings) Limited
Chan Wing Hong
Chairman and Non-executive Director

Hong Kong, 8 October 2026

As at the date of this announcement, the Board comprises Mr. Chan Kam Kei, Mr. Chan Kam Kong, Ms. Chan Suk Man and Mr. Cheung Wang Fai Victor as executive Directors; Mr. Chan Wing Hong and Ms. Choi Chick Cheong as non-executive Directors; and Mr. Cha Ho Wa, Mr. Yu Chun Kit and Mr. Liu Chi Kwun Albert as independent non-executive Directors.