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ICO GROUP LIMITED
揚科集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1460)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2026

Reference is made to the annual report (the "**2026 Annual Report**") of ICO Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") for the year ended 31 March 2026. Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the 2026 Annual Report.

In addition to the information disclosed in section headed "SHARE OPTION SCHEME" in the Report of the Directors on page 21 of the 2026 Annual Report, the Company would like to provide the following supplementary information to the shareholders and potential investors of the Company.

The maximum number of shares which may be issued upon exercise of all outstanding options granted and yet to be exercised under the Scheme and any other share option schemes of the Company must not (i) exceed 30% of the relevant class of the shares in issue from time to time; and (ii) in aggregate exceed 10% of the relevant class of the shares in issue as at the date when the Scheme was approved and adopted by the shareholders.

On this basis, as at 1 April 2025 and 31 March 2026, the total number of shares available for grant and available for issue (less those exercised, cancelled and lapsed) under the Scheme was 87,754,231, representing approximately 10% of the total number of shares in issue (excluding treasury shares as defined under the Listing Rules) as at 1 April 2025, 31 March 2026 and the date of this annual report respectively. Also, there is no sublimit for service providers was set under the Scheme.

* *For identification purposes only*

The information contained in this supplemental announcement does not affect the other information contained in the 2026 Annual Report. Save as disclosed in this announcement, all the other information and contents in the 2026 Annual Report remain unchanged.

By order of the Board
ICO Group Limited
Lee Cheong Yuen
Chairman and Executive Director

Hong Kong, 30 October 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Lee Cheong Yuen and Mr. Pun Shing Cheung; the non-executive Director of the Company is Mr. Lee Siu Hang Foster; and the independent non-executive Directors of the Company are The Hon. Ip Kwok Him, G.B.M., G.B.S., JP., Mr. Chan Kai Wing and Ms. Liew Meiqi.