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.

TBK & Sons Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1960)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CIRCULAR DATED 29 OCTOBER 2026

Reference is made to the circular (the "**Circular**") of TBK & Sons Holdings Limited (the "**Company**") dated 29 October 2026 in relation to, among others, the notice of annual general meeting of the Company to be held on 16 December 2026. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to provide the following supplemental information regarding the ordinary resolution No. 3 in relation to the re-appointment of Asian Alliance (HK) CPA Limited as the independent auditor of the Company (the "**Auditor**") and authorise the board of directors of the Company to fix its remuneration.

The estimated audit fee as preliminarily agreed with the Auditor for the audit of the consolidated financial statements of the Company and its subsidiaries for the year ending 30 June 2027 is estimated to range from approximately HK$800,000 to HK$900,000, exclusive of disbursements (the "**Estimated Audit Fee**").

The Estimated Audit Fee has been agreed between the Company and the Auditor after due consideration and arm's length negotiation, taking into account, among other things, historical audit fees, prevailing market rates, actual audit work performed in the immediately preceding financial year, the expected scope of work, the audit timetable, auditor's resources, size and structure of the Group and the nature and complexity of the Group's business.

The Estimated Audit Fee is determined on the assumptions that there will be no material changes in the Group's business operations, accounting policies or regulatory environment during the financial year ending 30 June 2027, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit.

Unless there are material changes to the above basis and assumptions, the final audit fee is not expected to deviate materially from the Estimated Audit Fee. If there are any material changes, the Company will make further disclosure as appropriate.

Save as aforesaid, all information contained in the Circular remains unchanged. This supplemental announcement shall be read in conjunction with the Circular.

By order of the Board
TBK & Sons Holdings Limited
Tan Hun Tiong
Chairman

Hong Kong, 6 November 2026

As at the date of this announcement, the Board comprises Mr. Tan Hun Tiong, Mr. Tan Han Peng, Mr. Tang Zhiming and Mr. Chen Da as executive Directors; Ms. Venny as non-executive Director; and Mr. Chu Hoe Tin, Mr. Ng Ying Kit and Mr. Wong Sze Lok as independent non-executive Directors.