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WING CHI HOLDINGS LIMITED

榮智控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6080)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025

Reference is made to the annual report of Wing Chi Holdings Limited (the “**Company**”, together with its subsidiaries as, the “**Group**”) for the year ended 31 March 2025 dated 20 June 2025 (the “**2025 Annual Report**”).

This announcement is made to supplement the Share Option Scheme related disclosure in the 2025 Annual Report.

Save for the terms defined above and unless the context indicates otherwise, terms and expressions in this announcement shall bear the same meanings as used in the 2025 Annual Report.

Total Number of Shares Available for Issue under the Share Option Scheme as at the date of the 2025 Annual Report

As at 1 April 2024 and 31 March 2025, the total number of share options available for grant under the Share Option Scheme was 90,000,000 and 90,000,000, respectively. The total number of ordinary shares of the Company (the “**Shares**”) available for issue under the Share Option Scheme was 90,000,000 as at 31 March 2025 (as at 31 March 2024: 90,000,000), representing approximately 9.64% of the 933,750,000 Shares in issue (excluding treasury shares) as of the date of the 2025 Annual Report.

Maximum entitlement of each participant under the Share Option Scheme

The total number of Shares issued and to be issued upon exercise of the share options granted to a participant under the Share Option Scheme and other share schemes (including both exercised and outstanding options) in any 12-month period must not exceed 1% of the Shares in issue from time to time, and provided that if approved by shareholders of the Company (the “**Shareholders**”) in general meeting with such participant and his close associates (or his associates if the participant is a connected person) abstaining from voting, the Company may make a further grant of Options to such participant (the “**Further Grant**”) notwithstanding that the Further Grant would result in the Shares issued and to be issued upon exercise of all share options granted and to be granted under the Share Option Scheme and other share schemes to such participant (including exercised, cancelled and outstanding share options) in the 12-month period up to and including the date of the Further Grant representing in aggregate over 1% of the Shares in issue from time to time. In relation to the Further Grant, the Company must send a circular to the Shareholders, which discloses the identity of the relevant participant, the number and the terms of the share options to be granted (and share options previously granted to such participant under the Share Option Scheme and other share schemes) and the information required under the Listing Rules. The number and terms (including the exercise price) of share options which is the subject of the Further Grant shall be fixed before the relevant Shareholders’ meeting and the date of meeting of the Board for proposing the Further Grant should be taken as the date of grant for the purpose of calculating the relevant subscription price.

Vesting Period of Options or Awards granted under the Share Option Scheme

An Option may be exercised in accordance with the terms of the Share Option Scheme at any time during a period to be determined and notified by the Board to each participant provided that the period within which the share option must be exercised shall not be more than 10 years from the date of the grant of share option.

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

By Order of the Board
Wing Chi Holdings Limited
Li Cheuk Kam
Chairman

Hong Kong, 14 April 2026

As at the date of this announcement, the Executive Directors are Mr. Li Cheuk Kam and Ms. Chau Man Chun; and the Independent Non-executive Directors are Mr. Wong Chik Kong, Mr. Chan Chung Kik, Lewis and Mr. Lee Kwok Lun.