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## **HANG SANG (SIU PO) INTERNATIONAL HOLDING COMPANY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3626)**

### **SUPPLEMENTAL ANNOUNCEMENT TO THE 2024 ANNUAL REPORT**

Reference is made to the annual report of Hang Sang (Siu Po) International Holding Company Limited (the “**Company**”) for the year ended 30 June 2024 published on 30 October 2024 (the “**2024 Annual Report**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the 2024 Annual Report unless otherwise defined herein.

The Company would like to provide the following additional information relating to the 2024 Annual Report:

#### **Share Option Scheme**

In relation to the section headed “Share Option Scheme” on pages 115 to 118 of the 2024 Annual Report, the number of options available for grant under the Share Option Scheme at the beginning of the financial year ended 30 June 2024 and at the end of the financial year ended 30 June 2024 was 18,400,000. The amount payable on acceptance of an option is HK\$1.00 which shall be paid by the Participant within five business days from the date on which the letter containing the offer is delivered to that Participant.

Save as disclosed above, all other information in the 2024 Annual Report remains unchanged. This announcement is supplemental to and should be read in conjunction with the 2024 Annual Report.

By order of the Board

**Hang Sang (Siu Po) International Holding Company Limited**

**Xin Yue Jasmine Geffner**

*Executive Director and Chief Executive Officer*

Hong Kong, 18 June 2025

*As at the date of this announcement, the executive Directors of the Company are Mr Lu Xiaoma and Ms Xin Yue Jasmine Geffner and the independent non-executive Directors of the Company are Mr Ye Changqing, Ms Pickett Heidi Verrill and Mr Huang Walter.*