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SANVO Fine Chemicals Group Limited

三和精化集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 301)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual report (the “**Annual Report**”) of SANVO Fine Chemicals Group Limited (the “**Company**”) for the year ended 31 December 2024 published on 25 April 2025. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

Further to the information disclosed in the Annual Report, the Board would like to provide to the Shareholders and the potential investors of the Company with the following supplementary information on the Share Schemes.

- i. On 15 November 2024, 209,740 Award Shares were vested pursuant to the 2023 Share Award Scheme. There was no purchase price to be paid by the Grantees. The consideration for each grant of Award Shares was nil;
- ii. The weighted average closing price of the Shares immediately before the date on which the Award Shares were vested was HKD1.33;
- iii. The number of share options and share awards available for grant under the Share Schemes as at 31 December 2024 was 41,122,283; and
- iv. The total number of shares available for issue under the Share Schemes as at the date of the Annual Report was 56,490,023, representing approximately 12.01% of the 470,459,740 ordinary Shares in issue (excluding treasury shares) as at the date of the Annual Report.

The above additional information supplements, and should be read in conjunction with, the Annual Report. The above additional information does not affect other information contained in the Annual Report. Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By Order of the Board

SANVO Fine Chemicals Group Limited

Mr. Chen Bingqiang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 25 July 2025

As at the date of this announcement, the executive Directors are Mr. Chen Bingqiang and Mr. Ng Cheuk Lun; the non-executive Director is Ms. Wang Xiaorong and the independent non-executive Directors are Mr. Daniel Lai, Mr. Xu Kai and Mr. Yeung Chun Yue David.