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Ko Yo Chemical (Group) Limited

玖源化工(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00827)

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

Reference is made to the annual report of Ko Yo Chemical (Group) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2024 (the “**Annual Report**”). Unless otherwise defined herein, capitalized terms used in this announcement have the same meanings as those used in the Annual Report.

In addition to the information provided in the Annual Report, the Board would like to provide further information in relation to the share option scheme of the Group in the Annual Report which are as follows:

- 1) As at 1 January 2024 and 31 December 2024, the Company had 171,492,259 share options available for grant under the share option scheme adopted on 9 October 2020;
- 2) As at date of the Annual Report, the number of Shares available for issue under the share option schemes was 550,304,259 which represented approximately 9.1% of the issued Shares as at the date of the Annual Report;
- 3) No participant shall be granted share option if the total number of Shares issued and to be issued upon exercise of the share options granted and to be granted (including both exercised and outstanding Options) in 12-month period up to and including the date of grant to such participant would exceed 1% of the total number of Shares for the time being in issue unless the proposed grant has been separately approved by the shareholders of the Company in general meeting.

By Order of the Board
Ko Yo Chemical (Group) Limited
Chairman
Tang Guoqiang

Hong Kong, 8 August 2025

As at the date of this announcement, the Board comprises four executive directors, being Mr. Tang Guoqiang, Mr. Shi Jianmin, Mr. Zhang Weihua and Mr. Fan Chao, and three independent non-executive directors being Mr. Xu Congcai, Mr. Le Yiren and Ms. Lu Yi.