

*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.*



## **Be Friends Holding Limited**

**交個朋友控股有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 1450)**

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

Reference is made to the annual report (the “**Annual Report**”) of Be Friends Holding Limited (the “**Company**”, and its subsidiaries, the “**Group**”) published on 28 April 2025 in relation to the annual results of the Group for the year ended 31 December 2024. Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Annual Report.

In addition to the information provided in the Annual Report, the Company would like to provide the following supplemental information in relation to the Annual Report:

#### **Usage of Treasury Shares**

The Company would like to provide the additional information in relation to the 2,550,000 Shares held as treasury Shares of the Company as disclosed in the Directors’ Report contained in the Annual Report. The Company will utilize such treasury Shares as permitted under the Listing Rules including but not limited to sale or transfer, subject to market conditions and its capital management needs.

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

By Order of the Board  
**Be Friends Holding Limited**  
**Li Jun**  
Chairman

Hong Kong, 15 August 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Li Jun, Mr. Li Liang and Ms. Zhao Hui Li, and the independent non-executive directors of the Company are Mr. Kong Hua Wei, Mr. Ma Zhan Kai and Dr. Yu Guo Jie.*