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**Chuang's Consortium International Limited**

**(莊士機構國際有限公司)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 367)**

**SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORTS  
FOR THE YEARS ENDED 31 MARCH 2024 AND 2025**

Reference is made to the annual reports of Chuang's Consortium International Limited (the “**Company**”) for the years ended 31 March 2024 and 2025 published on 26 July 2024 and 28 July 2025 respectively (the “**Annual Reports**”). Unless the context otherwise requires, capitalized items used herein shall have the same meanings as those defined in the Annual Reports.

The board of Directors of the Company (the “**Board**”) would like to provide further information to note 1 “General Information” to the consolidated financial statements of the Annual Reports:

“As at the year ended date, the Company was 56.77% owned by Evergain Holdings Limited (“**Evergain**”), a private limited liability company incorporated in the British Virgin Islands. The Board regards Evergain as the ultimate holding company.”

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

By order of the Board of  
**Chuang's Consortium International Limited**  
**Albert Chuang Ka Pun**  
*Chairman and Managing Director*

Hong Kong, 1 September 2025

*As at the date of this announcement, Mr. Albert Chuang Ka Pun, Mr. Richard Hung Ting Ho, Mr. Edwin Chuang Ka Fung, Miss Ann Li Mee Sum, Mrs. Candy Kotewall Chuang Ka Wai, Mr. Geoffrey Chuang Ka Kam and Mr. Chan Chun Man are the Executive Directors of the Company, and Mr. Abraham Shek Lai Him, Mr. Fong Shing Kwong, Mr. Yau Chi Ming, Mr. David Chu Yu Lin and Mr. Tony Tse Wai Chuen are the Independent Non-Executive Directors of the Company.*