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

Reference is made to the annual report for the year ended 31 December 2024 (the “**2024 Annual Report**”) of China Financial Services Holdings Limited (the “**Company**”) published on 28 April 2025. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the 2024 Annual Report.

The Board would like to clarify and supplement the following information in relation to the 2014 Scheme adopted by the Company on 20 May 2014:

- (a) the total number of securities available for issue under the 2014 Scheme (including options granted but not yet exercised and options available for issue) as at the beginning of the Reporting Period and the end of the Reporting Period is 17,145,431 shares and 2,750,000 shares respectively, representing approximately 8.19% and 1.31% of the existing issued share capital of the Company respectively as at the date of the 2024 Annual Report; and
- (b) the number of options available for grant under the 2014 Scheme as at 1 January 2024 is 14,395,431, and no further options were available for grant under the 2014 Scheme as at 31 December 2024 due to its expiry on 19 May 2024.

The above information does not affect any other information contained in the 2024 Annual Report. Save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

By Order of the Board
China Financial Services Holdings Limited
Chung Chin Keung
Company Secretary

Hong Kong, 16 September 2025

As at the date of this announcement, the directors of the Company are:

Executive Director:

Mr. Zhang Min (*Chief Executive Officer*)

Independent Non-executive Directors:

Mr. Chan Chun Keung

Mr. Cheung Pak To

Mr. Lee Ka Wai

Madam Zhan Lili

Mr. Zhang Kun