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第七大道
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7Road Holdings Limited
第七大道控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 797)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
ANNUAL REPORTS FOR THE THREE YEARS ENDED 31 DECEMBER
2019, 31 DECEMBER 2020 AND 31 DECEMBER 2021**

Reference is made to the annual reports (the “**Annual Reports**”) of 7Road Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for (i) the year ended 31 December 2019 published on 30 June 2020 (the “**2019 Annual Report**”); (ii) the year ended 31 December 2020 published on 9 September 2021 (the “**2020 Annual Report**”); and (iii) the year ended 31 December 2021 published on 25 March 2022 (the “**2021 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Annual Reports.

In addition to the information provided in the Annual Reports, the Board would like to provide the following further information in relation to the emoluments paid to the Directors and the chief executive as disclosed in (i) Note 10 to the consolidated financial statements contained in the 2019 Annual Report; (ii) Note 11 to the consolidated financial statements contained in the 2020 Annual Report; and (iii) Note 11 to the consolidated financial statements contained in the 2021 Annual Report.

The below additional information does not affect other information contained in the Annual Reports and, save as disclosed in this announcement, the remaining contents of the Annual Reports remain unchanged.

Details of emoluments of Mr. Peng Cheng, who was the chief executive officer of the Company at the relevant time for the years ended 31 December 2019, 2020 and 2021 were as follows (*Note 1*):

	Fee	Salary	Share-based compensations	Pension costs — defined contribution cost	Other social security costs, housing fund and other employee benefits	Total
	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000
						(<i>Note 2</i>)
Year ended 31 December 2019	—	813	—	16	18	847
Year ended 31 December 2020	—	2,571	—	19	48	2,639
Year ended 31 December 2021	—	1,806	—	60	68	1,933

Notes:

1. Mr. Peng Cheng was appointed as the Company's chief executive officer on 1 September 2019, and was appointed as the executive Director on 8 March 2023 and resigned as the Company's executive Director and chief executive officer on 8 March 2024.
2. For the avoidance of doubt, any discrepancy between the total and the sum of the respective amounts shown in the table above is due to rounding.

After taking into account Mr. Peng Cheng's emoluments, the total amounts of all directors and chief executive's emoluments were as follows:

	Fee	Salary	Share-based compensations	Pension costs — defined contribution cost	Other social security costs, housing fund and other employee benefits	Total
	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000
Year ended 31 December 2019	1,029	3,682	—	146	132	4,989
Year ended 31 December 2020	588	5,446	—	64	182	6,280
Year ended 31 December 2021	573	4,277	—	187	219	5,256

By order of the Board
7Road Holdings Limited
Meng Shuqi
Chairman

Shenzhen, the PRC
19 September 2025

As at the date of this announcement, the executive directors of the Company are Mr. Meng Shuqi, Mr. Liu Zhizhen and Mr. Yang Cheng; and the independent non-executive directors of the Company are Mr. Xue Jun, Ms. Li Yiqing and Mr. Lui Chi Ho.