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TAI HING GROUP HOLDINGS LIMITED

太興集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6811)

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

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

In addition to the information disclosed in the Annual Report, the board of directors of the Company (the “**Board**”) would like to provide to the shareholders and the potential investors of the Company with supplementary information on the Post-IPO Share Option Scheme of the Company, details of which is set out in the section headed “Share Option Schemes” in the Directors’ Report of the Annual Report.

According to the Post-IPO Share Option Scheme,

- (i) an offer by the Company to an Eligible Participant to accept an option (“**Offer**”) in accordance with the Post-IPO Share Option Scheme shall remain open for acceptance by the Eligible Participant concerned for a period of not less than three business days from the date of Offer, except for any Offer which is made within the last three business days of the life of the Post-IPO Share Option Scheme, the Offer shall remain open for acceptance on a business day by the Eligible Participant concerned for a period of not longer than the remaining life of the Post-IPO Share Option Scheme; and
- (ii) an Offer shall be accepted when the Company receives the duly signed Offer letter from the grantee together with a remittance of HK\$1.00 (or such other nominal sum in any currency as the Board may determine) in favour of the Company as consideration for the grant thereof. Such remittance shall in no circumstances be refundable.

Save as disclosed above, all other information in the Annual Report remains unchanged and no share option has been granted under the Post-IPO Share Option Scheme since the date of adoption of the Post-IPO Share Option Scheme up to the date of this supplemental announcement.

By Order of the Board
Tai Hing Group Holdings Limited
Chan Wing On
Chairman

Hong Kong, 3 October 2025

As at the date of this announcement, the Board comprises:

Executive Directors

Mr. Chan Wing On (Chairman), Mr. Yuen Chi Ming, Ms. Chan Shuk Fong and Mr. Chan Ka Keung

Non-Executive Director

Mr. Ho Ping Kee

Independent Non-Executive Directors

Mr. Mak Ping Leung (alias: Mak Wah Cheung), Mr. Wong Shiu Hoi Peter and Dr. Sat Chui Wan