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## Kwung's Aroma Holdings Limited 曠世芳香控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1925)

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

Reference is made to the annual report of Kwung's Aroma Holdings Limited (the "Company") for the year ended 31 December 2024 published on 30 April 2025 (the "Annual Report"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Annual Report. This announcement provides supplemental information to the Annual Report and should be read in conjunction with the Annual Report.

## **SHARE OPTION SCHEME**

In addition to the information provided in the Annual Report, the Company wishes to provide to the Shareholders and potential investors of the Company with the following additional information in relation to the Scheme pursuant to the Rule 17.07(2), 17.09(3) and 17.09(7) of the Listing Rules.

As at 31 December 2024, there were 40,000,000 share options available for grant under the Scheme. In addition, as at the date of the publication of the Annual Report, the Company had 40,000,000 Shares available for issue under the Scheme, which represented approximately 9.9% of the issued Shares as at that date.

No payment is required on application or acceptance of the share options granted under the Scheme.

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

By order of the Board

Kwung's Aroma Holdings Limited

LAU Chung Wai

Company secretary

Hong Kong, 26 November 2025

As at the date of this announcement, the executive directors of the Company are Mr. JIN Jianxin and Mr. TIAN Dong; and the independent non-executive directors of the Company are Mr. LAI Chun Yu, Ms. XU Qiong and Mr. ZHOU Kai.