KFM KINGDOM HOLDINGS LIMITED
KFM 金德控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3816)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2016

Reference is made to the annual report (the "**Annual Report**") of KFM Kingdom Holdings Limited (the "**Company**") for the year ended 31 March 2016 ("**FY2016**"). 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 provided in the Annual Report, the board (the "**Board**") of directors (the "**Director(s)**") of the Company would like to supplement the information set out below.

In accordance with paragraph 24 of Appendix D2 (then Appendix 16) to the Listing Rules, the Company would like to provide additional information regarding the emoluments of Ms. Chung Sin Ling ("**Ms. Chung**"), the chief executive officer ("**CEO**") of the Company (who is not a then director) between 1 April 2013 and 3 February 2016. Ms. Chung resigned as CEO of the Company with effect from 3 February 2016.

To the best of the knowledge, information and belief of the Directors and the Directors having made all reasonable enquiries, the emoluments of Ms. Chung for FY2016 are as follows:

	Fees	Salary	Discretionary bonuses	Housing allowance	Share options/ award shares gain	Estimated money value of other benefits	Employer's contribution to a retirement benefit scheme	Remunerations paid or receivable in respect of accepting office as director	Emoluments paid or receivable in respect of director's other services in connection with the management of the affairs of the Company or its subsidiary undertaking	Total
	HK'000	*HK'000*	*HK'000*	*HK'000*	*HK'000*	*HK'000*	*HK'000*	*HK'000*	*HK'000*	*HK'000*
Chief executive officer:										
Chung Sin Ling (resigned on 3 February 2016)	—	1,848.0	—	—	—	—	16.5	—	—	1,864.5

The supplemental information in this announcement does not affect other information contained in the Annual Report. Save as supplemented above, all other information contained in the Annual Report remains unchanged.

For and on behalf of
KFM KINGDOM HOLDINGS LIMITED
Sun Kwok Wah Peter
Chairman

Hong Kong, 16 December 2025

As at the date of this announcement, the executive Directors are Mr. Sun Kwok Wah Peter (Chairman) and Mr. Wong Chi Kwok; and the independent non-executive Directors are Mr. Wan Kam To, Mr. Chan Ming Sun Jonathan and Ms. Cheng Yuan Ting Cana.