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Haosen Fintech Group Limited

浩森金融科技集團有限公司

(incorporated in Cayman Islands with limited liability)

(Stock code: 3848)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
DISCLOSEABLE TRANSACTION
IN RESPECT OF PROVISION OF LOAN FACILITY**

Reference is made to the announcement of the Company dated 17 December 2025 in relation to the provision of the Loan Facility (the “**Announcement**”). Unless otherwise stated, all the capitalised terms used herein shall have the same meaning as those adopted in the Announcement.

In addition to the information disclosed in the Announcement, the Board would like to provide the Shareholders and the potential investors with the information in respect of the basis for determination of the interest rate of 9% per annum under the Loan Facility.

The interest rate under the Loan Facility was determined by the Lender having taken into account the Borrower’s financial background and the credit assessment on him, the Lender’s cost of funding and the prevailing market interest rates and practice.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board

Haosen Fintech Group Limited

Lo Wai Ho

Chairman and Executive Director

Hong Kong, 24 December 2025

As at the date of this announcement, the Board comprises Mr. Lo Wai Ho as executive Director; Mr. Wu Jiaqi and Ms. Wan Tingting as non-executive Directors; and Mr. Kam Wai Man, Ms. Chan Sze Wan, Stephenie and Mr. Lau Hong Yiu as independent non-executive Directors.