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**WALNUT CAPITAL LIMITED**

**胡桃資本有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 905)**

**FURTHER DELAY IN DESPATCH OF THE CIRCULAR  
IN RESPECT OF THE  
MAJOR TRANSACTIONS IN RELATION TO THE  
ACQUISITION AND DISPOSAL OF CRYPTOCURRENCIES**

Reference is made to the announcement (the “**Announcement**”) of Walnut Capital Limited (the “**Company**”) dated 12 September 2025 in relation to, among others, the Transactions and the announcements (the “**Delay in Despatch Announcements**”) and together with the Announcement, the “**Announcements**”) of the Company dated 6 October 2025, 27 October 2025 and 24 November 2025 respectively, in relation to the delay in despatch of the Circular. Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Announcements.

As disclosed in the Delay in Despatch Announcements, a Circular containing, among other information, further details of the Transactions was expected to be despatched to the Shareholders on or before 31 December 2025. As more time is required for, among other things, finalising certain information for inclusion in the Circular, the date of despatch of the Circular will be postponed to a date on or before 31 January 2026.

By order of the Board  
**Walnut Capital Limited**  
**Mung Kin Keung**  
*Co-chairman*

Hong Kong, 31 December 2025

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. MUNG Kin Keung (Co-chairman) and Mr. MUNG Bun Man, Alan; one non-executive Director, namely Mr. MUNG Hon Ting, Jackie (Co-chairman); and three independent non-executive Directors, namely, Mr. FUNG Wai Ching, Mr. CHUNG Wang Hei and Ms. CHENG Hiu Ching.*