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CHINA SUPPLY CHAIN HOLDINGS LIMITED
中國供應鏈產業集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3708)

EFFECTIVE DATE OF THE SHARE CONSOLIDATION

References are made to the (i) circular (the “Circular”) of China Supply Chain Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) dated 19 December 2025 in relation to the Share Consolidation; (ii) the announcement of the company in relation to the extraordinary general meeting (the “EGM”) dated 19 December 2025; and (iii) the poll results of the EGM dated 9 January 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

EFFECTIVE DATE OF THE SHARE CONSOLIDATION

The Board is pleased to announce that as all of the conditions of the Capital Reorganisation as stated in the Circular, including the passing of an ordinary resolution by the Shareholders at the EGM by way of poll to approve the Share Consolidation, have been fulfilled, the Share Consolidation will become effective on Tuesday, 13 January 2026.

By order of the Board
China Supply Chain Holdings Limited
Li Jing
Chairman

Hong Kong, 12 January 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Jing (Chairman) and Ms. Woo Lan Ying (Vice Chairman); the non-executive Director is Ms. Li Kai Lai Miranda; and three independent non-executive Directors, namely Mr. Xu Guang Xun, Mr. Lam Cheung Shing Richard and Mr. Chu Yeuk Mong.