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PRECIOUS DRAGON TECHNOLOGY HOLDINGS LIMITED

保寶龍科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1861)

SUUPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION IN RELATION TO CONSTRUCTION AGREEMENT FOR THE PRODUCTION PLANT IN GUANGZHOU

Reference is made to the announcement of disclosable transaction in relation to Construction Agreement for the Production Plant in Guangzhou (the “**Announcement**”) of Precious Dragon Technology Holdings Limited (the “**Company**”) and its subsidiaries (the “**Group**”) published on 7 January 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the identities of the ultimate beneficial owners of the Contractor.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, the ultimate beneficial owners of the Contractor are as follows:

Shareholding structure of the Contractor:

	Percentage of shareholding as at 10 December 2025
Wen Yan Bin	60%
Xian Rui Ming	32%
Deng Zhong Cheng	8%
Total	<u>100 %</u>

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, the Contractor and its ultimate beneficial owners are third parties independent of the Company and its connected persons (as defined under the Listing Rules).

Save as disclosed above, all other information set out in the Announcement remain 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 of
Precious Dragon Technology Holdings Limited
Ko Sau Mee
Chairlady and Executive Director

Hong Kong, 13 January 2026

As at the date of this announcement, the executive Directors are Ms. Ko Sau Mee, Ms. Lin Hing Lei, Mr. Lin Hing Lung and Mr. Yang Xiaoye; and the independent non-executive Directors are Mr. Lee Yiu Pui, Mr. Poon Tak Ching and Mr. Pang Cheung Wai Thomas.