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NEWAY GROUP HOLDINGS LIMITED

中星集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00055)

**CLARIFICATION ANNOUNCEMENT –
FINAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2025**

Reference is made to the announcement of Neway Group Holdings Limited (the “**Company**”) dated 27 March 2026 in relation to the final results of the Company for the year ended 31 December 2025 (the “**Final Results Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Final Results Announcement.

The Board would like to clarify that there were certain inadvertent clerical errors in the Final Results Announcement, and the amendments are underlined as follows:

1. In the second paragraph on page 25 of the Final Results Announcement:

The Group has a concentration of credit risk as 81% (Year 2024: 63%) of the total loans receivable was due from two (Year 2024: two) independent third party, totaling approximately HK\$20.6 million (Year 2024: approximately HK\$19.4 million). As at 31 December 2025, the gross carrying amount of loans receivable from the five largest borrowers was approximately HK\$24.3 million (Year 2024: HK\$27.4 million).

* *For identification purpose only*

2. In the fourth paragraph on page 37 of the Final Results Announcement:

The amount due to the non-controlling shareholder of a subsidiary was unsecured, interest-free and repayable on demand. The weighted average lessee's incremental borrowing rate applied in lease liabilities was in the range of 2.98% to 5.60% per annum (Year 2024: 2.98% to 5.88% per annum).

Save as stated above, all other information contained in the Final Results Announcement remains unchanged.

On behalf of the Board
Neway Group Holdings Limited
Suek Ka Lun, Ernie
Chairman and Chief Executive Officer

Hong Kong, 24 April 2026

As at the date of this announcement, the Board comprises Mr. Suek Ka Lun, Ernie (Chairman and Chief Executive Officer) and Mr. Suek Chai Hong being the executive Directors; Dr. Ng Wai Kwan, Mr. Chan Kwing Choi, Warren and Mr. Wong Sun Fat being the non-executive Directors; and Mr. Lee Kwok Wan, Mr. Chu Gun Pui and Ms. Sin Chui Pik, Christine being the independent non-executive Directors.