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Kin Shing Holdings Limited

建成控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1630)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025

Reference is made to the annual report of Kin Shing Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2025 (the “**2025 Annual Report**”) published by the Company on 17 July 2025. Unless otherwise defined, terms used herein shall bear the same meanings as those defined in the 2025 Annual Report.

The announcement is made by the board (the “**Board**”) of directors of the Company to provide supplemental information in relation to the information disclosed in the section headed “SHARE OPTION SCHEME” in the 2025 Annual Report pursuant to Rule 17.07(2), 17.09(3) and 17.09(6) of the Listing Rules of the Stock Exchange (“**Listing Rules**”):

Number of Share Options Available for grant

In accordance with Rule 17.07(2) of the Listing Rules, the Company set out below the number of share options available for grant under the Scheme at the relevant times during the financial year ended 31 March 2025:

The number of share options available for grant under the Scheme as at 1 April 2024 and 31 March 2025 was 150,000,000 and 150,000,000 respectively; representing approximately 10% and 10% of the Shares in issue as at 1 April 2024 and 31 March 2025 respectively;

In accordance with Rule 17.09(3) of the Listing Rules, the number of Shares available for issue under the Scheme as at the date of the 2025 Annual Report is 150,000,000, representing 10% of the Shares in issued as at the date of the 2025 Annual Report.

Vesting Period

In accordance with Rule 17.09(6) of the Listing Rules, unless otherwise determined by the Board and stated in the offer to a grantee, there is no minimum period required under the Scheme for the holding of an option before it can be exercised.

The above supplemental information does not affect other information contained in the 2025 Annual Report. Save as disclosed above, all other information in the 2025 Annual Report remains unchanged.

By Order of the Board
Kin Shing Holdings Limited
Leung Chi Kit
Chairman and Executive Director

Hong Kong, 24 April 2026

As at the date of this announcement, the Board comprises (i) five Executive Directors, namely Mr. Leung Chi Kit, Ms. Tso Yuk Ching, Mr. Chow Dik Cheung, Mr. Chan Sik Mau and Mr. Eric Todd; and (ii) three Independent Non-executive Directors, namely Mr. Lam Kai Yeung, Mr. Wong Yuk Lun, Alan and Mr. Lam Wai Hung.