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HANVEY GROUP HOLDINGS LIMITED

恆偉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8219)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 5 MAY 2026

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the 2026 annual general meeting (the “**2026 AGM**”) of Hanvey Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 5 May 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Company would like to provide the following supplemental information regarding the Circular.

RE-APPOINTMENT OF AUDITOR

Confucius International CPA Limited (“**Confucius**”) will retire as the Auditors of the Company at the 2026 AGM and, being eligible, offer themselves for re-appointment. The re-appointment of the Auditors of the Company has been reviewed by the Audit Committee of the Company which made recommendation to the Board that the re-appointment be submitted and proposed for Shareholders’ approval at the 2026 AGM.

The estimated audit fee (the “**Estimated Audit Fee**”) for the audit services to be provided to the Company by Confucius for the year ending 31 December 2026 is estimated to be in the range of HK\$550,000 to HK\$650,000 (exclusive of out-of-pocket expenses). Such Estimated Audit Fee is made on the assumption that there is no material variation on the scope of the audit work for the year ending 31 December 2026 as compared with the audit work performed on the Company’s consolidated financial statements for the year ended 31 December 2025.

Taking into account factors which include historical audit fees, prevailing market rates, the complexity and business plans of the Group, facts and circumstances known up to the Latest Practicable Date, Confucius's familiarity with the Group's financial position and business affairs, the audit timetable and the required Auditor's resources, the Board considers that the Estimated Audit Fee is fair and reasonable and in the best interests of the Company and the Shareholders as a whole. Unless there is a material change in the bases and assumptions set out above, the Estimated Audit Fee is not expected to deviate materially from the aforementioned range. Otherwise, the Company will make further disclosure(s) as and when appropriate.

The above supplemental information does not affect other information contained in the Circular and save as disclosed above, all other information therein remains unchanged.

By order of the Board
HANVEY GROUP HOLDINGS LIMITED
CHEUK Sin Cheong Clement
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 8 May 2026

As at the date of this announcement, the Executive Directors are Mr. Cheuk Sin Cheong Clement and Ms. Au Corona Ching Mei, M.H. and the Independent Non-executive Directors are Mr. Yu Sau Ning Homer, M.H., Ms. Yee Wai Fong Wendy and Mr. Yip Yat Lam.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.hanveygroup.com.hk.