合景泰富集團
KWG GROUP HOLDINGS

KWG GROUP HOLDINGS LIMITED

合景泰富集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1813)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2024 ANNUAL REPORT

Reference is made to the annual report of KWG Group Holdings Limited (the "**Company**") for the year ended 31 December 2024 published on 23 April 2025 (the "**2024 Annual Report**"). Unless the context otherwise stated, capitalized terms used herein shall have the same meanings as those defined and used in the 2024 Annual Report.

In addition to the information disclosed in the 2024 Annual Report, the board of directors (the "**Board**") of the Company would like to provide the following supplementary information in relation to the Share Award Scheme and Share Option Scheme pursuant to Rules 17.07, 17.09 and 17.12 of the Listing Rules.

SHARE AWARD SCHEME

(1) Number of awarded shares available for grant

The number of awarded shares available for grant under the Share Award Scheme as at 1 January 2024 and 31 December 2024 were 149,174,752 (representing approximately 4.36% of the total shares in issue as at the date of the 2024 Annual Report).

(2) Maximum limit

The Board shall not make any further grant of awarded shares under the Share Award Scheme such that the total number of shares granted under the Share Award Scheme will exceed 5% of the total number of issued shares as of the Adoption Date (being 157,757,752 shares, representing approximately 4.61% of the total issued shares as at the date of the 2024 Annual Report). No maximum entitlement of each participant is prescribed under the share award scheme but the entitlement of each participant shall be in compliance with the Listing Rules.

(3) The amount, if any, payable on application or acceptance of the award and the period within which payments or calls must or may be made

The Selected Participant(s) are not required to pay any amount on application or for the acceptance of the award.

(4) The basis of determining the purchase price of shares awarded, if any

The Selected Participant(s) are not required to pay any amount on application or for the acceptance of the award. The awarded shares shall be issued and allotted at par value to the trustee by the Company under the terms of the Share Award Scheme by utilising the funds allocated by the Board out of the Company's resources.

SHARE OPTION SCHEME

Number of options available for grant

As at 1 January 2024 and 31 December 2024, the number of shares in respect of which options are available for grant under the Share Option Scheme were 314,932,505 (representing approximately 9.21% of the total shares in issue as at the date of the 2024 Annual Report).

This announcement should be read in conjunction with the 2024 Annual Report. The supplementary information does not affect other information contained in the 2024 Annual Report. Save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

By order of the Board
KWG Group Holdings Limited
KONG Jianmin
Chairman

Hong Kong, 19 August 2025

As at the date of this announcement, the Board comprises seven Directors, of whom Mr. KONG Jianmin (Chairman), Mr. KONG Jiantao (Chief Executive Officer), Mr. KONG Jiannan and Mr. CAI Fengjia are Executive Directors; and Mr. TAM Chun Fai, Mr. LAW Yiu Wing, Patrick and Ms. WONG Man Ming, Melinda are Independent Non-executive Directors.