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TEN PAO GROUP HOLDINGS LIMITED

天寶集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1979)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report (the “**Annual Report**”) of Ten Pao Group Holdings Limited (the “**Company**”) for the year ended 31 December 2024 published on 28 April 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

In addition to the information disclosed in the Annual Report, the board of directors of the Company (the “**Board**”) would like to provide to the shareholders and the potential investors of the Company with supplementary information on the share schemes of the Company, details of which is set out in the sections headed “Share Option Schemes” and “Ten Pao Electronic (Huizhou) Share Award Scheme” in the Directors’ Report of the Annual Report.

The total number of options available for grant under the Share Option Scheme as at 1 January 2024 and 31 December 2024 was 99,544,000.

The total number of equity available for issue under the Ten Pao Electronic (Huizhou) Share Award Scheme amounted to (i) RMB24,746,341, being approximately 10% of the total registered capital of Ten Pao Electronic (Huizhou) as at 8 April 2024, which is the date on which the adoption of the Ten Pao Electronic (Huizhou) Share Award Scheme was approved at the extraordinary general meeting of the Company; and (ii) RMB3,336,341, being approximately 1.24% of the total registered capital of Ten Pao Electronic (Huizhou) as at 31 December 2024.

The registered capital that may be issued in respect of awards granted under all schemes of Ten Pao Electronic (Huizhou) during the year ended 31 December 2024 divided by the weighted average registered capital of Ten Pao Electronic (Huizhou) in issue for the year ended 31 December 2024 is 8.33%.

Save as disclosed above, all other information in the Annual Report remains unchanged.

By Order of the Board
Ten Pao Group Holdings Limited
Hung Kwong Yee
Chairman & Chief Executive Officer

Hong Kong, 24 October 2025

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Hung Kwong Yee, Mr. Tse Chung Shing and Ms. Hung Sui Lam; and four independent non-executive directors, namely, Mr. Lam Cheung Chuen, Mr. Chu Yat Pang Terry, Mr. Lee Kwan Hung Eddie and Dr. Lui Sun Wing.