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KINGDOM

KINGDOM HOLDINGS LIMITED

金達控股有限公司

(Incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as “Kingdom (Cayman) Limited”)

(Stock Code: 528)

**CLARIFICATION ANNOUNCEMENT
TO THE ANNOUNCEMENT OF ANNUAL RESULTS FOR
THE YEAR ENDED 31 DECEMBER 2025 AND
RE-DESIGNATION OF DIRECTOR**

Reference is made to the announcement of annual results for the year ended 31 December 2025 and re-designation of director of the Kingdom Holdings Limited (the “**Company**”) dated 25 March 2026 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Company noted two inadvertent typographical errors in the English and Chinese versions of the Announcement and would like to clarify that, (i) Mr. Shen joined the Group in March 2003; and (ii) he is entitled to an annual remuneration of RMB180,000 for the year ending 31 December 2026.

The Company confirms that, except as clarified above, all other information contained in the English and Chinese versions of the Announcement is correct and remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board of
Kingdom Holdings Limited
Ren Weiming
Chairman

Zhejiang, 26 March 2026

As at the date of this announcement, the executive Directors are Mr. Ren Weiming, Mr. Zhang Hongwen, Mr. Ren Zhong and Mr. Tang Tianheng; the non-executive Directors are Mr. Shen Yueming and Mr. Ngan Martin; and the independent non-executive Directors are Mr. Lau Ying Kit, Ms. Zhang Chan and Mr. Fan Lei.