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SHENG TANG HOLDINGS LIMITED

聖唐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8305)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual results announcement of Sheng Tang Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2025 dated 27 March 2026 (the “**Annual Results Announcement**”).

The Board of Directors (the “**Board**”) would like to clarify that there is an inadvertent typographical error in the presentation of loss per share in:

- the Consolidated Statement of Profit or Loss and Other Comprehensive Income; and
- Note 9 “Loss per Share” to the consolidated financial statements

of the Annual Results Announcement in both the English and Chinese versions.

The correct presentation should be:

- English: “(HK\$1.43 cents)” (i.e. 1.43 Hong Kong cents per share)
- Chinese: “(港仙 1.43)”

For the avoidance of doubt, only the unit description was affected. The underlying numerical amount (1.43) remains unchanged and the above clarification does not affect any other information contained in the Annual Results Announcement, including but not limited to the consolidated financial information and other disclosures.

The Board apologises for any inconvenience caused.

By order of the Board
Sheng Tang Holdings Limited
Heung Chung Sum
Chairman and Executive Director

Hong Kong, 29 March 2026

As at the date of this announcement, the executive Directors are Mr. Heung Chung Sum; the non-executive Directors are Ms. Heung Joe Yee, Ms. Xu Chunli Mr. Liang Bin and Mr. Xu Yongqiang; and the independent non-executive Directors are Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 Company Announcements” page of the GEM website at www.hkexnews.com for at least 7 days from the day of its publication. This announcement, will also be published on the Company’s website at www.tongkee.com.hk.