HKC INTERNATIONAL HOLDINGS LIMITED
香港通訊國際控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 248)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2025 ANNUAL REPORT

This announcement is made by the board (the “Board”) of directors (the “Directors”) of HKC International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) on certain supplemental information to the current disclosure in the annual report of the Company for the year ended 31 March 2025 (the “2025 Annual Report”). Unless the context otherwise requires, the capitalised terms used herein shall have the same meaning as those defined and used in the 2025 Annual Report.

The following sets forth the supplemental information to the 2025 Annual Report on the share option scheme adopted by the Company pursuant to Rules 17.07(2) and 17.09(3) of the Listing Rules.

Share option scheme adopted by the Company on 26 August 2022 (the “Scheme”)

The maximum number of shares in respect of which share options available for grant under the Scheme shall not exceed 10% of the issued share capital of the Company as of the date of adoption of the Scheme, being 124,533,125. There were no service provider sublimit at the beginning and the end of the financial year.

At 31 March 2025, 124,533,125 shares are available for issue under the Scheme, representing 10% of the shares of the Company in issue at that date.

* *For identification purpose only*

The above supplemental information does not affect other information contained in the 2025 Annual Report. Save as disclosed above, all other information in the 2025 Annual Report remains unchanged.

By order of the Board
HKC International Holdings Limited
Chan Chung Yee Hubert
Chairman

Hong Kong, 5 March 2026

As at the date of this announcement, the Board comprises Mr. Chan Chung Yee, Hubert, Mr. Chan Chung Yin, Roy, Mr. Chan Ming Him, Denny, Mr. Wu Kwok Lam, Mr. Ip Man Hon, Mr. Lam Man Hau and Ms. Wan Man Lai, Polly as executive directors and Mr. Chiu Ngar Wing, Dr. Chu Chor Lup, Dr. Law Ka Hung and Mr. Wong Kwok Leung as independent non-executive directors.