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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 ON
DISCLOSEABLE TRANSACTION
SURRENDER OF A LIFE INSURANCE POLICY**

Reference is made to the announcement of the Company dated 9 January 2026, in relation to the Surrender of a Life Insurance Policy (the “Announcement”). Unless otherwise stated, all the capitalized terms used herein shall have the same meaning as those adopted in the Announcement.

The Board wishes to provide the supplemental information in relation to the Surrender.

INFORMATION ON THE LIFE INSURANCE COMPANY

The life insurance company is FWD Life Insurance Company (Bermuda) Limited (“FWD”), a company incorporated in Bermuda with limited liability. Its principal activity is the direct underwriting of long term life insurance business.

The Directors confirm that, to the best of their knowledge, information and belief having made all reasonable enquiries, FWD and its ultimate beneficial owners are third parties independent of and are not connected persons (as defined in the Listing Rules) of the Company.

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

Hong Kong, 16 January 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.

** For identification purpose only*