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F8 ENTERPRISES (HOLDINGS) GROUP LIMITED

F 8 企 業 (控 股) 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8347)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025

Reference is made to the annual report (the “**Annual Report**”) of F8 Enterprises (Holdings) Group Limited (the “**Company**”) for the year ended 31 March 2025. Unless otherwise defined, capitalised terms used in this announcement shall bear the same meanings as those defined in the Annual Report.

The Board would like to provide additional information on the Annual Report regarding the share option scheme of the Company (the “**Share Option Scheme**”).

SHARE OPTION SCHEME

The Share Option Scheme is valid for a period of 10 years commencing from 23 March 2017 and expiring on 22 March 2027. As at 31 March 2025, the remaining life of the Share Option Scheme was approximately 2 years. No share options had been granted or remained outstanding during the financial year ended 31 March 2025. At the beginning and the end of the financial year ended 31 March 2025 and as at the date of the annual report (being 27 June 2025), a total of 8,000,000 shares were available for issue and/or grant under the Share Option Scheme, representing approximately 5.82% of the issued shares of the Company as at the dates indicated above. The Company had no treasury shares at the relevant time.

By order of the Board
F8 Enterprises (Holdings) Group Limited
Fong Chun Man
Chairman and Executive Director

Hong Kong, 11 November 2025

As at the date of this announcement, the executive Directors are Mr. Fong Chun Man, JP, Ms. Lo Pui Yee and Mr. Chan Chi Fai, and the independent non-executive Directors are Mr. Chui Chi Yun, Robert, Dr. Luk Che Chung, JP and Mr. Wang Anyuan.

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 for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, 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 in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange (www.hkexnews.hk) for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.f8.com.hk.