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Plateau Treasures Limited

高原之寶有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8402)

SUPPLEMENTAL ANNOUNCEMENT ON

NON-COMPLIANCE WITH RULES 5.36(A) OF THE GEM LISTING RULES

This announcement refers to the earlier announcement (the “**Earlier Announcement**”) from Plateau Treasures Limited (the “**Company**”) regarding the resignations of Ms. Lin Xiaoqin (“**Ms. Lin**”) and Ms. Chen Li (“**Ms. Chen**”). Ms. Lin resigned as a non-executive Director and Ms. Chen resigned as an independent non-executive Director, Chairperson of the Remuneration Committee, and member of both the Nomination Committee and Audit Committee on 6 July 2026.

The board (“**Board**”) of directors (“**Directors**”) of the Company issues this supplemental announcement (the “**Supplemental Announcement**”) regarding the Earlier Announcement. Terms used herein have the same meanings as in the Earlier Announcement unless stated otherwise.

Non-compliance with Rule 5.36(A)

In addition to the Earlier Announcement, the Board also realized that the composition of the Nomination Committee also fails to meet the requirement under GEM Rule 5.36(A). As at this Supplemental Announcement, the Nomination Committee comprises two executive directors and two independent non-executive directors. The Composition of the Nomination Committee therefore does not meet the requirements under the GEM Rule 5.36(A).

The Company is endeavoring to identify suitable candidate to fill the vacancies with the expectation with 3 months from the date of this announcement. The Company will make further announcement(s) as and when appropriate.

By order of the Board
Plateau Treasures Limited
Wei Guangjun
Chairman and Executive Director

Hong Kong, 8 July 2026

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Wei Guangjun (Chairman), Mr. Huang Fu Tang, Ms. Chen Xiaoyu and Mr. Ong Cheng Yew; and two independent non-executive Directors, namely, Mr. Wong Carson Ka Chun and Mr. Ji Gaofeng.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.8402.com.hk.