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Sunray Engineering Group Limited
新威工程集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8616)

SUPPLEMENTAL ANNOUNCEMENT TO THE AGM CIRCULAR

Reference is made to the circular (the “**AGM Circular**”) of Sunray Engineering Group Limited (the “**Company**”) dated 26 June 2026. Capitalized terms used herein shall have the same meanings as defined in the AGM Circular unless otherwise defined.

The Company would like to provide the following supplemental information regarding the AGM Circular.

PROPOSED RE-APPOINTMENT OF INDEPENDENT AUDITOR

Deloitte Touche Tohmatsu will retire as the independent auditor of the Company at the AGM and, being eligible, offer itself for re-appointment. An ordinary resolution will be proposed at the AGM to approve the re-appointment of Deloitte Touche Tohmatsu as the independent auditor of the Company to hold office from the conclusion of the AGM until the next annual general meeting and to authorise the Board to fix its remuneration.

The estimated audit fee payable to Deloitte Touche Tohmatsu for the audit of the consolidated financial statements of the Group for the year ending 31 March 2027 is expected to be between HK\$830,000 to HK\$930,000 (exclusive of out-of-pocket expenses and any fees for non-audit services). Such estimated range of audit fee has been determined after due consideration and arm’s length negotiations between the Company and Deloitte Touche Tohmatsu, taking into account, among other things, historical audit fees, prevailing market rates, the current operations, complexity and business plans of the Group, the expected scope of the audit, the audit timetable, and

the level of resources required for the audit engagement. The estimated range of audit fee is also based on the assumption that there is no substantial change in the Group's business scope, operations, accounting policies or regulatory environment during the financial year.

As Deloitte Touche Tohmatsu is relatively familiar with the Group's financial position and affairs, the Board considers that the estimated range of audit fee is fair and reasonable, taking into account the facts and circumstances known as at the Latest Practicable Date, and that the audit related work in respect of the Group for the year ending 31 March 2027 will be performed more efficiently by Deloitte Touche Tohmatsu, which is in the best interests of the Company and the Shareholders as a whole.

Unless there is a material change in the basis and assumptions set out above, the final audit fee should not deviate materially from the estimated range of audit fee. In the event of any material change, the Company will make further disclosure as appropriate.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information in the AGM Circular remains unchanged.

By order of the Board
Sunray Engineering Group Limited
Lam Ka Wing
Chairman and Executive Director

Hong Kong, 2 July 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lam Ka Wing and Ms. Wong Pui Yee Edith; and three independent non-executive Directors, namely Ms. Cho Mei Ting, Mr. Ho Ka Kit and Mr. Ng Kwun Wan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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 Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its posting and on the Company's website at www.sunray.com.hk.