

Changes in Information of Directors

Adjustment of Fees of Directors and Board Committee Members

At the annual general meeting of the Company held on 13 May 2026, shareholders approved adjustments to the fees to Directors and Board committee members, as recommended by the Board, the details of which are set out in the circular to shareholders dated 2 April 2026. Accordingly, the fees payable to each Director and each Board committee member were adjusted as set out below for each financial year commencing 1 January 2026 until otherwise determined by an ordinary resolution of the shareholders of the Company in a general meeting:

	Previous fees for financial year 2025 (HK\$)	Adjusted fees for financial year 2026 onwards (HK\$)
Board	84,000	130,000
Audit Committee	84,000	130,000
Remuneration Committee	20,000	30,000
Nomination Committee	20,000	30,000
Sustainability Committee	20,000	30,000

Save as disclosed above, there is no other information required to be disclosed under Rule 13.51B(1) of the Listing Rules subsequent to the date of the 2025 Annual Report.