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PEGASUS INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 676)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the annual report of Pegasus International Holdings Limited (the “**Company**”) for the year ended 31 December 2022 (the “**2022 Annual Report**”).

It was disclosed in the 2022 Annual Report that the Company has fully complied with all requirements set out in the Corporate Governance Code contained in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Code Provisions**”) throughout the year ended 31 December 2022. The Company would like to clarify that the Company inadvertently considered that the transitional period for appointment of new independent non-executive director for long-servicing non-executive directors also applied to the compliance of B.2.4(a) of the Code Provision and failed to comply with such Code Provision and make relevant disclosure in the circular of the Company dated 22 April 2022. Save as disclosed, the Company has complied with all other requirements under the Code Provisions during the year ended 31 December 2022.

The above supplemental information does not affect other information contained in the 2022 Annual Report. Save as disclosed above, all other information contained in the 2022 Annual Report remains unchanged.

By Order of the Board
Pegasus International Holdings Limited
Wu Chen San, Thomas
Chairman

Hong Kong, 3 May 2023

As at the date of this announcement, the executive directors are Mr. Wu Chen San, Thomas, Mr. Wu Jenn Chang, Michael, Mr. Wu Jenn Tzong, Jackson and Mr. Ho Chin Fa, Steven. The independent non-executive directors are Mr. Huang Hung Ching, Mr. Lai Jenn Yang, Jeffrey, Mr. Liu Chung Kang, Helios and Mr. Wu Wen Yen.