

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KOALA Financial Group Limited
樹熊金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8226)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
2023 ANNUAL RESULTS ANNOUNCEMENT**

Reference is made to the 2023 Annual Results Announcement (the “**Announcement**”) of KOALA Financial Group Limited (the “**Company**”) published on 22 March 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company hereby provides the following supplemental information regarding the audit committee of the Company (the “**Audit Committee**”) disclosed in the Announcement:

The Audit Committee is comprised of Mr. Ng Wah Leung, Mr. Hung Cho Sing and Mr. Luk Kin Ting who are the independent non-executive Directors. The Audit Committee has reviewed and discussed the financial reporting matters including the annual results for the year ended 31 December 2023 with the management of the Company and the independent auditor.

Save for the information disclosed above, all the details contained in the Announcement remain unchanged.

By Order of the Board
KOALA Financial Group Limited
Kwan Kar Ching
Chairlady

Hong Kong, 26 March 2024

As at the date of this announcement, the Board comprises six Directors namely Ms. Hsin Yi-Chin and Ms. Tam Chik Yan, being the executive Directors, Ms. Kwan Kar Ching, being the non-executive Director and Mr. Hung Cho Sing, Mr. Luk Kin Ting and Mr. Ng Wah Leung, being the independent non-executive Directors.

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 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 this announcement misleading.

This announcement will remain on the HKEX website at “www.hkexnews.hk” on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at “www.koala8226.com.hk”.