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Sinomax Group Limited

盛諾集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1418)

SUPPLEMENTAL ANNOUNCEMENT

DISCLOSEABLE TRANSACTION IN RELATION TO VIETNAM FACTORY LEASE AGREEMENTS

Reference is made to the announcement of Sinomax Group Limited (the “**Company**”) dated 26 March 2024 in relation to the Vietnam Factory Lease Agreements (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

In addition to the information as set forth in the Announcement, the Company wishes to provide the Shareholders and the public with supplemental information in respect of Minh Duc, being the landlord under the Vietnam Factory Lease Agreements.

To the best of the Directors’ knowledge, information and belief, and having made all reasonable enquiries, Minh Duc is a company established under Vietnamese law which is principally engaged in the business of real estate investments, and is ultimately beneficially owned by Nguyen Thi Kim Dung and Mai Van Nhat, who are Independent Third Parties.

Save as disclosed above, all other information set forth in the Announcement remains unchanged.

By order of the Board
Sinomax Group Limited
Lam Chi Fan
Chairman

Hong Kong, 28 March 2024

As at the date of this announcement, the executive Directors are Mr. Lam Chi Fan (Chairman of the Board), Mr. Cheung Tung (President), Mr. Chen Feng, Mr. Lam Kam Cheung (Chief Financial Officer and Company Secretary) and Ms. Lam Fei Man; and the independent non-executive Directors are Mr. Wong Chi Keung, Mr. Zhang Hwo Jie and Dr. Cheung Wah Keung.