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Volcano Spring International Holdings Limited

火山邑動國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1715)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO (1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS; (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND (3) CHANGE OF COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of Volcano Spring International Holdings Limited (the “**Company**”) dated 31 May 2024 in relation to the appointment of independent non-executive Directors (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to provide the following supplemental information about Mr. Shen and Mr. Lin pursuant to Rule 13.51(2)(g) of the Listing Rules:

Pursuant to the letter of appointment with each of Mr. Shen and Mr. Lin, Mr. Shen and Mr. Lin are entitled to receive a remuneration of HK\$120,000 per year.

Save as disclosed above, all other information disclosed in the Announcement remain unchanged.

By order of the Board
Volcano Spring International Holdings Limited
Maeck Can Yue
Chairperson and Executive Director

Hong Kong, 6 June 2024

As at the date of this announcement, the executive Directors of the Company are Madam Maeck Can Yue and Mr. Wu Huizhang, and the independent non-executive Directors of the Company are Mr. Wang Shih-fang, Mr. Shen Shujing, Mr. Lin Dongming and Mr. Li Wei.