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Almana Limited
曼纳有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 0 8 1 8 6)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Almana Limited (the “Company”) dated 1 August 2024. The Company would like to supplement that:

- (i) the Company did not have any share option or share award available for grant as at 1 January 2023 and the total number of share options and share awards available for grant under the scheme mandate as at 31 December 2023 was 2,846,716, of which 284,671 share options and share awards were available for grant to service providers of the Company;
- (ii) the total number of shares of the Company which may be allotted and issued under all share options and share awards of the Share Option Scheme and the Share Award Scheme must not in aggregate exceed 2,846,716 shares, representing 2.5% of 113,868,640 shares in issue (excluding treasury shares) as at the date of the annual report of the Company on 15 March 2024;
- (iii) the consideration of HK\$1 payable by the eligible participants for the grant of share options under the Share Option Scheme shall be made within 30 days upon acceptance; and
- (iv) the Company, in line with the intended use, expects to apply the unutilised proceeds of the rights issue of HK\$9.5 million by the end of 2024.

On behalf of the Board
Leung Ka Ho
Company Secretary

Hong Kong, 6 August 2024

As at the date of this announcement, the Board comprises Mr. Jin Guangwu (Chairman) and Ms. Chan Ho Yee as executive directors; and Ms. Pang King Sze, Rufina, Mr. Hong Bingxian and Mr. Huang Zhe as independent non-executive directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 “Latest Company Announcements” page of the website of The Stock Exchange of Hong Kong at <http://www.hkexnews.hk> for seven days from the date of its publication and on the website of the Company at <http://www.mfpy.com.hk>.