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KAISUN HOLDINGS LIMITED

凱順控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8203)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT 2023

Reference is made to the annual report for the year ended 31 December 2023 (the “**Annual Report 2023**”) of Kaisun Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those used in the Annual Report 2023.

In addition to the information disclosed in the section headed “Share-Based Compensation Scheme” set out in the Directors’ Report in the Annual Report 2023, the Company would like to add the following additional information.

1. During the year ended 31 December 2023, there are no cancelled and lapsed share awards under the Share Award Scheme 2016 and the Share Award Scheme 2023.
2. As at 31 December 2023, the Share Award Scheme 2016 was expired. The remaining life of the Share Award Scheme 2023 and the Share Option Scheme are 9.53 years.
3. During the year ended 31 December 2023, the Remuneration Committee considered that the establishment of the Share Award Scheme 2023 and the Share Option Scheme were beneficial to the Group by i) recognising the contribution or future contribution of eligible participants for their contribution to the Group; (ii) providing the eligible participants with an opportunity to obtain a proprietary interest in the Company; iii) providing incentives to the eligible participants to continue contributing to the Company;

and iv) enable the Company to attract, recruit, and motivate high-calibre employees and attract human resources that are valuable to the Company. As there were no share awards or share options granted under the Share Award Scheme 2023 and the Share Option Scheme during the year ended 31 December 2023, the Remuneration Committee has not reviewed and approved any material matters relating to the Share Scheme 2023 and the Share Option Scheme.

The above additional information does not affect other information contained in the Annual Report 2023 and save as disclosed above, all other information in the Annual Report 2023 remains unchanged.

By Order of the Board
Kaisun Holdings Limited
CHAN Nap Kee, Joseph
Chairman

Hong Kong, 9 September 2024

As of the date of this announcement, the executive Directors are Mr. Chan Nap Kee Joseph and Mr. Yang Yongcheng. The independent non-executive Directors are Mr. Liew Swee Yean, Dr. Wong Yun Kuen and Mr. Wu Zheng.

This announcement, for which the Directors 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 Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) for at least seven days after the date of its publication and on the website of the Company (www.kaisun.hk).

** for identification purpose only*