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CROSSTEC Group Holdings Limited
易緯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3893)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement in respect of notice of board meeting of CROSSTEC Group Holdings Limited (the “**Company**”) published on 16 September 2024 (the “**Announcement**”). The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby clarifies that the publication date as stated in the Chinese version of the Announcement shall be 16 September 2024 instead of 16 September 2023.

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

By Order of the Board
CROSSTEC Group Holdings Limited
Wang Rong
Executive Director

Hong Kong, 16 September 2024

As at the date of this announcement, the Board comprises Mr. Wang Rong and Mr. Cui Qingbo as executive Directors; Mr. Tsang Ho Yin as non-executive Director; Ms. Lee Kwai Sheung, Mr. Tse Kwok Hing Henry and Mr. Ma Jian as independent non-executive Directors.