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CHI HO DEVELOPMENT HOLDINGS LIMITED

潛濤發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8423)

SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025

Reference is made to the annual report for the year ended 31 March 2025 of Chi Ho Development Holdings Limited (the “**Company**”) published on 30 June 2025 (the “**2025 Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the 2025 Annual Report. The Board hereby makes the following supplemental disclosure in respect of information as required under Rule 23.07(2), 23.07A, 23.03(F), 23.06B(7) and (8), and 23.09(6) of the GEM Listing Rules.

As at 1 April 2024 and 31 March 2025, there were 80,000,000 share options available for grant under the Share Option Scheme, representing approximately 10.0% of the total number of issued shares of the Company. During the year ended 31 March 2025, no options were granted, exercised, cancelled, or lapsed under the Share Option Scheme. There was no service provider sublimit set under the Share Option Scheme during the year ended 31 March 2025.

The Remuneration Committee has also reviewed the material matters relating to the Share Option Scheme during the year ended 31 March 2025 and noted that no options were granted to any Directors or senior management during the year. It considers that the current structure of the Share Option Scheme remains appropriate to provide incentives and rewards to eligible participants for their contribution to the Group and to align their interests with those of the Company and its shareholders.

There is no prescribed vesting period under the Share Option Scheme but it will be subject to the minimum vesting period of 12 months under the GEM Listing Rules.

The above supplemental information does not affect other information contained in the 2025 Annual Report. Save as disclosed above, all other information in the 2025 Annual Report remains unchanged.

By order of the Board
Chi Ho Development Holdings Limited
Leung Ka Ho, Raymond
Chairman of the Board and Executive Director

Hong Kong, 21 April 2026

As at the date of this announcement, the executive Directors are Mr. Leung Ka Ho, Raymond and Mr. Ho Chi Kwan; and the independent non-executive Directors are Ms. Ho Wing Shan, Mr. Leung Hung Kwong, Derrick, Mr. Moy Yee Wo, Matthew and Mr. Yau Sze Yeung.

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 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 on the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its publication and on the Company’s website at www.chdev.com.hk.