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## TAO HEUNG HOLDINGS LIMITED

稻香控股有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 573)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025 AND INTERIM REPORT FOR SIX MONTHS ENDED 30 JUNE 2026**

Reference is made to the annual report for the year ended 31 December 2025 (the “**Annual Report**”) and the interim report for six months ended 30 June 2026 (the “**Interim Report**”) of Tao Heung Holdings Limited (the “**Company**”) published on 24 April 2026 and 17 September 2026 respectively. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report and the Interim Report.

The board of directors of the Company (the “**Board**”) wishes to provide clarification in relation to the forfeited share options under the Share Option Scheme as disclosed in the Annual Report and the Interim Report.

In the section headed “Share Option Schemes” on page 26 of the Annual Report and on page 32 of the Interim Report, the Company disclosed that 430,000 options and 120,000 options respectively under the Share Option Scheme were forfeited upon the termination of employment during the period under review.

The Board wishes to clarify that all of the aforesaid 430,000 options and 120,000 options respectively automatically lapsed and are no longer exercisable in accordance with the terms of the Share Option Scheme following the termination of employment of certain employees of the Group during the financial year ended 31 December 2025 and the six months ended 30 June 2026.

Save as disclosed above and in the supplemental announcement of the Company dated the same date as this announcement in relation to certain information disclosed in the Annual Report and the Interim Report, all other information and contents set out in the Annual Report and the Interim Report remain unchanged.

By order of the Board  
**Chung Wai Ping**  
*Chairman and Chief Executive Officer*

Hong Kong, 9 October 2026

*As at the date of this announcement, the Board comprises Mr. CHUNG Wai Ping, Mr. WONG Ka Wing, Mr. HO Yuen Wah and Mr. CHUNG Chun Fung as executive directors; Mr. FONG Siu Kwong and Mr. CHAN Yue Kwong, Michael as non-executive directors; and Professor CHAN Chi Fai, Andrew, Mr. MAK Hing Keung, Thomas, Mr. NG Yat Cheung and Ms. WONG Fun Ching as independent non-executive directors.*

*\* For identification purposes only*