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HANS GROUP HOLDINGS LIMITED

漢思集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00554)

VOLUNTARY ANNOUNCEMENT SHARE PURCHASE PURSUANT TO THE SHARE AWARD SCHEME

Reference is made to the circular of Hans Group Holdings Limited (the “**Company**”) dated 28 April 2023 (the “**Circular**”) in relation to the adoption of the New Share Award Scheme on 31 May 2023. Capitalised terms used herein have the same meanings as those defined in the Circular unless the context requires otherwise.

The board (the “**Board**”) of directors of the Company hereby announces that on 18 June 2026, the Trustee purchased in aggregate 29,750,844 Shares (the “**Share Purchase**”) on the market for the purpose of the New Share Award Scheme. Details of the Shares purchased during the period and the latest information about the Shares held by the Trustee are as follows:

Trade date:	18 June 2026
Settlement date:	23 June 2026
Total number of Shares purchased:	29,750,844 Shares
Percentage of the Shares purchased to the total number of Shares in issue as at the date of this announcement:	Approximately 0.6781%
Average purchase price of each Share:	Approximately HK\$0.2000
Total consideration of Shares purchased (excluding all related expenses, brokerage, duties and levies, etc.):	Approximately HK\$5,950,000

Balance of number of Shares held by the Trustee:

- | | |
|--|---|
| - prior to the Share Purchase (percentage to the total number of Shares in issue as at the date of this announcement) | 78,590,000 Shares
(Approximately 1.7913%) |
| - immediately after the Share Purchase (percentage to the total number of Shares in issue as at the date of this announcement) | 108,340,844 Shares
(Approximately 2.4694%) |

The Shares purchased are held by the Trustee in accordance with the scheme rules and the terms of the Trust Deed entered into between the Company and the Trustee. The Trustee shall not exercise the voting rights attached to the Shares held on trust by it.

As at the date of this announcement, no Awarded Share has been granted to any Eligible Participant pursuant to the New Share Award Scheme. The Board believes that maintaining a reserve of Shares acquired at competitive prices will enhance the Group's flexibility in structuring effective compensation and remuneration packages, thereby strengthening its ability to attract and retain talents necessary for the Group's continued growth and development. The Board will determine at its absolute discretion such number of Awarded Shares to be granted to the Eligible Participants under the New Share Award Scheme with any vesting criteria and conditions as it may deem appropriate.

By order of the Board
Hans Group Holdings Limited
漢思集團控股有限公司

Yang Dong
Chief Executive Officer and Executive Director

Hong Kong, 18 June 2026

As at the date of this announcement, the Board comprises four executive directors, namely Mr. David An (Chairman), Mr. Yang Dong, Mr. Zhang Lei and Mr. Li Wai Keung, two non-executive directors, namely Mr. Chung Chak Man, William and Mr. Hui Hon Chung, Stanley and three independent non-executive directors, namely Mr. Chan Chun Wai, Tony, Ms. Helen Zee and Ms. Yang Fan.

website: www.hansgh.com