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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
RECEIPT OF SHARES PURSUANT TO THE SHARE AWARD SCHEME

Reference is made to (i) 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; and (ii) the announcement of the Company dated 16 November 2026 (the "**Announcement**") in relation to, among other things, the Transfer (as defined in the Announcement). 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 following the completion of the Transfer (the "**Completion**") which took place on 17 November 2026, the Trustee received 278,915,965 Shares (for a nominal consideration of HK$1.00 paid by the Company) for the purposes of the New Share Award Scheme. Details of the Shares held by the Trustee are as follows:

Total number of Shares received:	278,915,965 Shares
Percentage of the Shares received to the total number of Shares in issue as at the date of this announcement:	Approximately 6.3573%
Total number of Shares held by the Trustee available for future grant under the New Share Award Scheme:	
– prior to the Completion (percentage to the total number of Shares in issue as at the date of this announcement)	94,340,844 Shares (Approximately 2.1503%)
– immediately after the Completion (percentage to the total number of Shares in issue as at the date of this announcement)	373,256,809 Shares (Approximately 8.5076%)

The Shares received 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 disclosed in the announcement of the Company dated 12 November 2026, 14,000,000 Awarded Shares have been granted to certain Eligible Participants pursuant to the New Share Award Scheme. Following the aforesaid grant and as at the date of this announcement, 132,900,000 Shares remain available for future grant under the Scheme Mandate Limit, and within the Scheme Mandate Limit, 39,566,380 Shares remain available for future grant under the Service Provider Sublimit.

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, 17 November 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