萬桐園

CHINA WAN TONG YUAN (HOLDINGS) LIMITED
中國萬桐園(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6966)

SUPPLEMENTAL ANNOUNCEMENT

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

Reference is made to the announcement of China Wan Tong Yuan (Holdings) Limited (the "**Company**") dated 1 August 2025 (the "**Announcement**") in relation to the resignation of Mr. Huang Peikun as an executive Director and the chief financial officer of the Company (the "**CFO**"). Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

As disclosed in the Announcement, Mr. Huang has resigned as an executive Director and the CFO due to his personal reason with effect from 1 August 2025.

The Company would like to supplement that Mr. Huang tendered his resignation due to his personal desire to retire.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

By order of the Board
China Wan Tong Yuan (Holdings) Limited
Zhao Ying
Chairman

Hong Kong, 8 August 2025

As at the date of this announcement, the Board of the Company comprises the chairman and non-executive Director of the Company, namely Ms. Zhao Ying, two executive Directors of the Company, namely Ms. Li Xingying and Ms. Wang Wei, and three independent non-executive Directors of the Company, namely Mr. Cheung Ying Kwan, Dr. Wong Wing Kuen Albert and Mr. Choi Hon Keung Simon.