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# 康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.  
康師傅控股有限公司\*  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 0322)

## SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2024 ANNUAL REPORT AND 2025 INTERIM REPORT

### 2024 Annual Report

Reference is made to the annual report of Tingyi (Cayman Islands) Holding Corp. (the “**Company**”) for the year ended 31 December 2024 (the “**2024 Annual Report**”). The Company would like to provide additional information as follows:

In relation to the related party transactions of the Company disclosed in note 38 (Significant Related Party Transactions) to the consolidated financial statements of the Company for the year ended 31 December 2024 in the 2024 Annual Report, save for the related party transactions with (i) companies controlled by the Company’s substantial shareholder and (ii) companies controlled by the family members and relatives of the Company’s directors as disclosed in such note, none of the related party transactions constituted connected transactions or continuing connected transactions as defined in Chapter 14A of the Listing Rules. The Company confirms that the related party transactions that constituted connected transactions or continuing connected transactions of the Company have complied with the applicable requirements under Chapter 14A of the Listing Rules.

In relation to the share option scheme of the Company adopted on 20 March 2008 (the “**2008 Share Option Scheme**”) and the share option scheme of the Company adopted on 26 April 2018 (the “**2018 Share Option Scheme**”), additional information is provided as follows:

(a) In respect of the 2008 Share Option Scheme:

(i) In view of the expiry of the 2008 Scheme Option Scheme, the number of options available for grant under the scheme mandate as at 1 January 2024 and 31 December 2024 was both zero;

(ii) as at 24 March 2025, being the date of the 2024 Annual Report, the total number of shares available for issue under the 2008 Share Option Scheme was 15,642,000, representing approximately 0.28% of the issued share capital of the Company as at such date; and

(iii) the number of shares cancelled/lapsed during the year as set out in the 2024 Annual Report refers to the number of shares lapsed during the year. No shares were cancelled during the year.

(b) In respect of the 2018 Share Option Scheme:

(i) the number of options available for grant under the scheme mandate as at 1 January 2024 and 31 December 2024 was both 409,878,736;

(ii) as at 24 March 2025, being the date of the 2024 Annual Report, the total number of shares available for issue under the 2018 Share Option Scheme was 412,356,736, representing approximately 7.32% of the issued share capital of the Company as at such date; and

(iii) the number of shares cancelled/lapsed during the year as set out in the 2024 Annual Report refers to the number of shares lapsed during the year. No shares were cancelled during the year.

## **2025 Interim Report**

Reference is made to the interim report of the Company for the six months ended 30 June 2025 (the “**2025 Interim Report**”). The Company would like to provide additional information in relation to the 2008 Share Option Scheme and the 2018 Share Option Scheme, as follows:

(a) In respect of the 2008 Share Option Scheme:

(i) In view of the expiry of the 2008 Scheme Option Scheme, the number of options available for grant under the scheme mandate as at 1 January 2025 and 30 June 2025 was both zero;

(ii) the number of shares cancelled/lapsed during the period as set out in the 2025 Interim Report refers to the number of shares lapsed during the period. No shares were cancelled during the period; and

(iii) the options will be vested either after five years from the date of grant or immediately upon attainment of the retirement age as specified in the 2008 Share Option Scheme.

(b) In respect of the 2018 Share Option Scheme:

- (i) the number of options available for grant under the scheme mandate as at 1 January 2025 and 30 June 2025 was both 409,878,736; and
- (ii) the options will be vested after three years from the date of grant.

The above supplemental information does not affect other information contained in the 2024 Annual Report or the 2025 Interim Report. Save as disclosed above, all other information in the 2024 Annual Report and the 2025 Interim Report remains unchanged.

By order of the Board  
**Tingyi (Cayman Islands) Holding Corp.**  
**Ip Pui Sum**  
*Company Secretary*

Hong Kong, 15 October 2025

*As at the date of this announcement, Mr. Wei Hong-Ming, Mr. Junichiro Ida, Mr. Wei Hong-Chen, Mr. Koji Shinohara, Mr. Yuko Takahashi and Ms. Tseng Chien are executive Directors of the Company. Mr. Hsu Shin-Chun, Mr. Masaya Tochio and Mr. Man Mo Leung are independent non-executive Directors of the Company.*

\* *For identification purposes only*

website: <http://www.masterkong.com.cn>  
<http://www.irasia.com/listco/hk/tingyi>