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上善黃金國際控股有限公司
SHANGSHAN GOLD INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1939)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025

Reference is made to the annual report of Shangshan Gold International Holdings Limited (the "**Company**") for the year ended 31 March 2025 published on 21 July 2025 (the "**2025 Annual Report**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2025 Annual Report. This announcement provides supplemental information to the 2025 Annual Report and should be read in conjunction with the 2025 Annual Report.

SHARE OPTION SCHEME

In addition to the information provided in the 2025 Annual Report, the Company wishes to provide to the shareholders and potential investors of the Company with the following additional information in relation to the 2023 Share Option Scheme pursuant to the Rule 17.07 of the Listing Rules.

The number of options available for grant under the service provider sublimit of the 2023 Share Option Scheme as at 1 April 2024 and 31 March 2025 were 5,000,000 shares.

The above additional information does not affect other information contained in the 2025 Annual Report. Save as disclosed above, all other information in the 2025 Annual Report remains unchanged.

By order of the Board of
Shangshan Gold International Holdings Limited
Mr. Huang Shikun
Chairman

Hong Kong, 3 February 2026

As at the date of this announcement, the executive Directors are Mr. Huang Shikun (Chairman), Mr. Huang Shifeng, and Mr. Tong Jun; the non-executive Directors are Mr. Li Jiefeng and Mr. Zheng Haoran; and the independent non-executive Directors are Professor He Jia, Mr. Leung Ting Yuk and Dr. Li Jing.