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## **LANDRICH HOLDING LIMITED**

**譽樂豐控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2132)**

### **SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL REPORT 2024**

Reference is made to the annual report of Landrich Holding Limited (the “**Company**”) for the year ended 31 March 2024 (the “**Annual Report**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

The Board would like to provide supplementary information to the Annual Report and an update on the Share Option Scheme and the Share Award Scheme of the Company.

#### **INFORMATION IN RELATION TO THE SHARE OPTION SCHEME**

The total number of options available for grant under the scheme mandate of the Share Option Scheme as at 1 April 2023 and 31 March 2024 were 160,000,000. As at 31 March 2024, 160,000,000 Shares were available for issue under the Share Option Scheme, represented approximately 10.0% of the issued Shares as at the date of the Annual Report (31 March 2023: 160,000,000 Shares). As at the date of the Annual Report, the Share Option Scheme had a remaining life of approximately five years.

#### **INFORMATION IN RELATION TO THE SHARE AWARD SCHEME**

Pursuant to the Share Award Scheme, the Board may at its absolute discretion grant the Awarded Shares to any selected employee(s) subject to the terms and conditions of the scheme.

The total number of awarded Shares lapsed during the year ended 31 March 2024 was 252,000 (31 March 2023: 120,000). During the year ended 31 March 2024, no awarded Shares was cancelled under the Share Award Scheme (31 March 2023: Nil).

By Order of the Board  
**Landrich Holding Limited**  
**Tsui Kai Kwong**  
*Chairman and Executive Director*

Hong Kong, 24 June 2025

*As at the date of this announcement, the Board comprises Mr. Tsui Kai Kwong, Mr. Tsui Tsz Yeung Ian and Ms. Tsui Wai Yeung Janis as executive Directors; and Mr. Lee Yan Kit, Mr. Lee Kin Kee and Mr. Kwong Ping Man as independent non-executive Directors.*