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BAGUIO GREEN GROUP LIMITED

碧瑤綠色集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1397)

INSIDE INFORMATION COMPLAINTS MADE TO THE COMPANY

This announcement is made by Baguio Green Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong), and to provide information to the shareholders of the Company (the “**Shareholders**”) and its potential investors regarding a matter concerning an employee of the Company.

The Board has recently received complaints from complainant(s) who alleged that an employee of the Company had been engaging in certain market misconduct activities (the “**Incident**”).

The Board has established a committee comprising all of the independent non-executive directors of the Company to investigate the Incident.

The Incident is not expected to have any material adverse impact on the operations of the Group.

The Company will keep the Shareholders and potential investors of the Company informed of any further material developments in connection with the above, including the results of the investigation, by way of further announcement(s) as and when appropriate.

By order of the Board of
Baguio Green Group Limited
Ng Wing Hong
Chairman

Hong Kong, 28 March 2024

As at the date of this announcement, the Board comprises Mr. Ng Wing Hong, Ms. Ng Yuk Kwan Phyllis, and Ms. Leung Shuk Ping as executive directors of the Company and Mr. Sin Ho Chiu, Mr. Lau Chi Yin Thomas and Professor Cheng Edwin Tai Chiu as independent non-executive directors of the Company.