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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)

VOLUNTARY ANNOUNCEMENT IN RELATION TO POTENTIAL ACQUISITION

This announcement is made by Baguio Green Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the shareholders (the “**Shareholders**”) and potential investors of the Company with information on the latest business development of the Group.

Reference is made to the Company’s announcement dated 13 January 2025 in relation to a potential acquisition (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as defined in the Announcement.

Pursuant to the terms of the Term Sheet, the Term Sheet and the transactions contemplated therein shall terminate if, among other conditions, a definitive sale and purchase agreement has not been executed before the expiry of the Exclusivity Period.

The Board wishes to inform Shareholders and investors that the Term Sheet and the transactions contemplated therein have been terminated by the expiry of the Exclusivity Period and the absence of a definitive sale and purchase agreement.

The Company will continue to explore opportunities to grow the Group's business.

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

Hong Kong, 13 June 2025

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 and Mr. Sin Ho Chiu, Mr. Lau Chi Yin Thomas, Professor Cheng Edwin Tai Chiu and Mr. Chan Kin Kan as independent non-executive Directors.