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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report (the “**Annual Report**”) of Baguio Green Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) for the year ended 31 December 2024, which was published by the Company on 25 April 2025. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Annual Report.

In addition to the information provided in the Annual Report, the board of directors (the “**Board**”) of the Company would like to provide further information to the paragraph headed “Share Award Plan” in the section headed “Report of the Directors”:

The total number of shares available for issue under the Share Award Plan is 41,500,000, representing approximately 10% of the total number of issued shares (excluding treasury shares) (i.e. 415,000,000) at the date of this report (i.e. 27 March 2025).

The above information is supplemental to the Annual Report and does not affect other information in the Annual Report. Save as disclosed in this announcement, the contents of the Annual Report remain unchanged.

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

Hong Kong, 14 August 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 of the Company 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 of the Company.