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NEW CONCEPTS HOLDINGS LIMITED

創業集團（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2221)

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

Reference is made to the annual report of New Concepts Holdings Limited (the “**Company**”) for the year ended 31 March 2024 published on 16 July 2024 (the “**2024 Annual Report**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as those defined in the Annual Report.

In addition to the information contained in the 2024 Annual Report, the board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide the following supplementary information to the shareholders and potential investors of the Company:

As at 31 March 2024, the total number of Shares that may be issued in respect of options granted (taking into account 9,218,000 options lapsed during the year ended 31 March 2024) under all schemes of the Company is 165,318,000, representing approximately 10.29% of the Shares in issue. Such number divided by the weighted average number of shares of the relevant class in issue for the Year was 10.60%. The total number of Shares available for issue under the Scheme is 15,789,413, representing 0.98% of the total issued Shares as at the date of the 2024 Annual Report.

The Company does not have any treasury share during the Year.

The above additional information supplements, and should be read in conjunction with, the 2024 Annual Report which does not affect other information contained in the 2024 Annual Report. Save as disclosed above, the other information contained in the 2024 Annual Report remains unchanged.

By order of the Board
New Concepts Holdings Limited
Zhu Yongjun
Chairman and Executive Director

Hong Kong, 21 November 2024

As at the date of this announcement, the executive Directors are Mr. Zhu Yongjun, Mr. Pan Yimin and Mr. Lee Tsi Fun Nicholas; the non-executive Director is Mr. Lin Jiakuang; and the independent non-executive Directors are Ms. Du Yun, Mr. Lo Chun Chiu, Adrian, Dr. Tong Ka Lok and Mr. Choy Wai Shek, Raymond, MH, JP.

* *For identification purpose only*