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ECI Technology Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8013)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 AUGUST 2025

Reference is made to the annual report of ECI Technology Holdings Limited (the “**Company**”, together with its subsidiaries as, the “**Group**”) for the year ended 31 August 2025 (the “**2025 Annual Report**”). Capitalised terms used herein shall have the same meanings as defined in the 2025 Annual Report unless the context requires otherwise.

In addition to the information disclosed in the 2025 Annual Report, the board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide to the shareholders of the Company and the potential investors with the following supplemental information.

As at the date of the 2025 Annual Report (i.e. 26 November 2025), the total number of shares available for issue under the Share Option Scheme was 160,000,000 shares which represented 10% of the issued share capital (excluding treasury shares) of the Company as at 31 August 2025.

The Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
ECI Technology Holdings Limited
Dr. Ng Tai Wing
Chairman and Chief Executive Officer

Hong Kong, 10 March 2026

As at the date of this announcement, the Board comprises seven Directors, including three executive Directors, namely Dr. Ng Tai Wing (Chairman and Chief Executive Officer), Mr. Law Wing Chong and Ms. Wong Tsz Man and four independent non-executive Directors, namely Mr. Hui Chun Ho Eric, Mr. Sung Wai Tak Herman, Dr. Chow Kin San and Dr. Luk Che Chung, JP.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange website at www.hkexnews.hk on the “Latest Listed Company Information” page for at least seven days from the date of its publication and on the Company’s website at www.ecinfohk.com.