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Ahsay Backup Software Development Company Limited

亞勢備份軟件開發有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8290)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2024 ANNUAL REPORT

Reference is made to the annual report of Ahsay Backup Software Development Company Limited (the “**Company**”) for the year ended 31 December 2024 published on 21 March 2025 (the “**2024 Annual Report**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

This announcement is made to provide supplemental information to the 2024 Annual Report.

SUPPLEMENTAL INFORMATION ON THE SHARE OPTION SCHEME

In addition to the information disclosed in the section headed “Report of the Directors — Share Options Scheme” in the 2024 Annual Report, the Company would like to provide the following supplemental information in relation to the Share Option Scheme adopted by the Company on 4 September 2015 (“**2015 Share Option Scheme**”).

1. The number of share options available for grant under the scheme mandate limit as of 1 January 2024 and 31 December 2024 was 200,000,000.
2. No service provider sublimit was set under the 2015 Share Option Scheme.

The above supplemental information does not affect other information disclosed 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
Ahsay Backup Software Development Company Limited
Chong Siu Ning
Chairman and Executive Director

Hong Kong, 19 August 2025

As at the date of this announcement, the executive Directors are Mr. CHONG Siu Ning, Mr. CHONG Siu Pui and Mr. CHONG King Fan; the non-executive Director is Ms. CHONG Siu Fan; and the independent non-executive Directors are Mr. KWOK Chi Wah, Mr. PUN Chung Sang Trevor and Ms. WONG Pui Man.

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 “Latest Listed Company Information” page on the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting and on the Company’s website at <https://www.ahsay.com/en/finance>.