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**WISE ALLY**

**Wise Ally International Holdings Limited**

**麗年國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9918)**

## **SUPPLEMENTAL ANNOUNCEMENT TO THE AGM CIRCULAR**

Reference is made to the circular (the “**AGM Circular**”) and notice of annual general meeting (the “**AGM**”) of Wise Ally International Holdings Limited (the “**Company**”) dated 4 May 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the AGM Circular.

The Company would like to provide the following supplemental information regarding the Circular.

### **RE-APPOINTMENT OF AUDITOR**

PricewaterhouseCoopers will retire as the auditors of the Company at the AGM and, being eligible, offer themselves for re-appointment. The re-appointment of the auditors of the Company has been reviewed by the audit committee of the Company which made recommendation to the Board that the re-appointment be submitted and proposed for Shareholders’ approval at the AGM.

The estimated audit fee provided by PricewaterhouseCoopers (the “**Auditor**”) for the audit services to the Company for the year ending 31 December 2026 is estimated to be approximately in the range of HK\$1.8 million to HK\$2.1 million (exclusive of out-of-pocket expenses). Such estimated audit fee is made on the assumption that there is no material variation in (i) the scope and timetable of the audit work and (ii) the resources to be allocated by the Auditor for the year ending 31 December 2026, as compared with the audit work performed on the Company’s consolidated financial statements for the year ended 31 December 2025.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information therein remains unchanged.

By order of the Board  
**Wise Ally International Holdings Limited**  
**Chu Wai Hang Raymond**  
*Chairman, Executive Director and  
Chief Executive Officer*

Hong Kong, 11 May 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Chu Wai Hang Raymond, Mr. Chu Man Yin Arthur Newton and Mr. Lau Shui Fung; and the independent non-executive directors of the Company are Ms. Elizabeth Law, Mr. Lee Wa Lun Warren and Mr. Szeto Yuk Ting.*