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Honor Matrix Holdings Limited

浩盟控股有限公司

(formerly known as Almana Limited 曼纳有限公司)

(Incorporated in the Bermuda with limited liability)

(Stock Code: 08186)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This is a voluntary announcement made by Honor Matrix Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) to provide the shareholders of the Company (the “**Shareholders**”) and potential investors an update on the latest business development of the Group.

The board of directors of the Company (the “**Board**”) wishes to announce that in its ongoing efforts to enhance return for Shareholders, the Group has identified potential opportunities in relation to the charging equipment for electric vehicle (the “**Equipment**”). The Group proposes selling the Equipment to house owners with ancillary installation as well as maintenance services, and installing the Equipment in private car parks to provide charging service to electric vehicle owners. The Group has been in negotiation with suppliers of the Equipment, house owners and property management companies and no binding agreement has been entered into as at the date of this announcement. If the transactions constitute notifiable transactions under Chapter 19 and/or Chapter 20 of the GEM Listing Rules, further announcement will be made by the Company in compliance with the GEM Listing Rules.

The Group is principally engaged in the sale of goods business, including household, plantation and accessory products, and provision of consultation service business, and proposes to expand its product portfolio to include the Equipment and provide relevant services. The Hong Kong government actively promotes the transition from traditional petrol and diesel vehicles to EV as a core strategy to achieve zero vehicular emissions before 2050 and carbon neutrality. It is foreseeable that the use of electric vehicle will increase and so is the demand for the Equipment, the Board is of the view that market for this sector has strong potential.

The Board will use its internal resources and may raise funds (including but not limited to equity or debt fund raising activities) for the purpose of developing the EV related business. Further announcement will be made as and when appropriate.

By order of the Board
Honor Matrix Holdings Limited
Cheung Chi Wing
Co-Chairman and Executive Director

Hong Kong, 2 October 2026

As at the date of this announcement, the Board comprises Mr. Cheung Chi Wing (Co-Chairman), Mr. Jin Guangwu (Co-Chairman) and Ms. Li Sha as executive Directors; Mr. Guo Xiaoyun and Ms. Wu Huan as non-executive Directors and Mr. Hon Ming Sang, Ms. Hu Xing and Mr. Shen Leyuan as independent non-executive Directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Company Announcements” page of the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> for seven days from the date of its publication and on the website of the Company at www.hmholdings-hk.com.