Sling Group Holdings Limited
森浩集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8285)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2024 ANNUAL REPORT

Reference is made to the annual report for the year ended 31 December 2024 (the "**2024 Annual Report**") of Sling Group Holdings Limited (the "**Company**"). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those set out in the 2024 Annual Report.

Pursuant to Rule 20.69 and Rule 20.70 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"), the Company wishes to provide further information in relation to the related party transactions of the Company disclosed on P.58 to P.60 and P.126 in note 30 of the 2024 Annual Report.

1. The Company paid annual rent of RMB60,000 to a related company for the year ended 31 December 2024. The term of lease is to renew annually. The transaction constitutes a continuing connected transaction and is fully exempt pursuant to Rule 20.74.

2. Related party transactions, including i) sales of luggage and accessories, and ii) sub-licensing fee, were under Sales Framework Agreement for a term commencing from 23 April 2024 up to 31 December 2025. The total consideration was RMB8.8 million for the year ended 31 December 2024. The details are set out on P.126 in note 30 of the Notes to the Financial Statements. The transactions constitute a continuing connected transaction and have complied with the requirements in Chapter 20 of the GEM Listing Rules.

3. The shareholders and a director have provided three loans for total amount of RMB10.6 million to the Company to strengthen working capital for the year ended 31 December 2024. The detailed terms of each loan are set out on P.115 to 116 in note 19(b) and (c) of the Notes to the Financial Statements. The transactions constitute connected transactions and is fully exempt pursuant to Rule 20.88.

The above information is supplemental to the 2024 Annual Report and does not affect other information in the 2024 Annual Report. Save as disclosed in this announcement, the contents of the 2024 Annual Report remain unchanged.

By Order of the Board
Sling Group Holdings Limited
Mr. Yau Frederick Heng Chung
Chairman

Hong Kong, 18 September 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Yau Frederick Heng Chung (Chairman), and Mr. Lee Tat Fai Brian; the non-executive Directors are Mr. Yau Sonny Tai Nin and Mr. Yau Tai Leung Sammy; and the independent non-executive Directors are Mr. Won Chik Kee, Ms. Sit Ting Fong and Mr. Wai Yau Hang.

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 of the Company, 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 GEM website on the "Latest Company Announcements" page for at least seven days from the date of its posting and the Company website at www.sling-inc.com.hk.