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## **eBROKER GROUP LIMITED**

### **電子交易集團有限公司**

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

**(Stock Code: 8036)**

## **CLARIFICATION ANNOUNCEMENT**

### **REVISED FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 29 MAY 2026**

Reference is made to the form of proxy (the “**Original Proxy Form**”) of eBroker Group Limited (the “**Company**”) published on 4 May 2026 for use at the annual general meeting to be held on Friday, 29 May 2026 (the “**AGM**”).

The board of directors of the Company (the “**Board**”) would like to clarify that due to an inadvertent clerical error in the English version of the Original Proxy Form, the vertical separating line between the voting boxes of “For” and “Against” for special resolution numbered 6 (“**Resolution 6**”) was omitted. Shareholders of the Company (the “**Shareholders**”) can cast their votes “For” or “Against” for Resolution 6. The Board further confirms that the voting boxes of “For” and “Against” for Resolution 6 in the Chinese version of the Original Proxy Form are correctly formatted.

In light of the above, the Company has revised the Original Proxy Form to modify its format. The revised proxy form for use at the AGM (the “**Revised Proxy Form**”) reflecting the correct formatting for Resolution 6 will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company on 6 May 2026 along with this announcement.

Shareholders should note that:

- (i) If a Shareholder who has not completed and lodged the Original Proxy Form wishes to attend the AGM by proxy, he or she is required to complete and lodge the Revised Proxy Form. In this case, the Original Proxy Form should not be lodged.
- (ii) If a Shareholder has already lodged the Original Proxy Form with the Company’s share registrar in Hong Kong but does not subsequently complete and lodge the Revised Proxy Form, then the Original Proxy Form will be deemed as the valid proxy form returned by the Shareholder. However, in respect of Resolution 6, the proxy duly appointed by the Shareholder in the Original Proxy Form will be entitled to vote for or against Resolution 6 at his or her own discretion as if no indication had been made to Resolution 6.

- (iii) If a Shareholder has already lodged the Original Proxy Form with the Company's share registrar in Hong Kong and subsequently completes and duly lodges the Revised Proxy Form not less than 48 hours before the time for holding the AGM (i.e. before 10:30 a.m. on Wednesday, 27 May 2026) or any adjournment thereof, then the Revised Proxy Form will supersede and replace the Original Proxy Form previously lodged by the Shareholder, and the Revised Proxy Form will be treated as the valid proxy form lodged by the Shareholder.
- (iv) Completion and return of the Original Proxy Form and/or the Revised Proxy Form shall not preclude a Shareholder from attending and voting in person at the AGM (or any adjourned meeting thereof) if he or she so wishes and in such event, the Original Proxy Form and/or the Revised Proxy Form previously submitted shall be deemed to be revoked.

The date, time and address for holding the AGM remain unchanged. The format modification as reflected in the Revised Proxy Form does not affect any of the other information and content contained in the Original Proxy Form.

By order of the Board  
**eBroker Group Limited**  
**Chan Lap Tak, Douglas**  
*Chairman*

Hong Kong, 6 May 2026

*As at the date of this announcement, the executive Directors are Mr. CHAN Lap Tak, Douglas, Mr. LO Chi Ho and Ms. Catherine CHAN and the independent non-executive Directors are Mr. CHAN Chi Kwong Dickson, Mr. LIU Kin Sing and Mr. AU YEUNG Po Fung.*

*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 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 Hong Kong Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for a minimum period of 7 days from the date of publication and on the website of the Company at [www.ebrokersystems.com](http://www.ebrokersystems.com).*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*