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**SATU**  
**SATU HOLDINGS LIMITED**

**舍圖控股有限公司**

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

**(Stock Code: 8392)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL  
REPORT FOR THE YEAR ENDED 31 MARCH 2024**

Reference is made to the annual report of Satu Holdings Limited (“**Company**”) for the year ended 31 March 2024 (“**Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Annual Report. The Company would like to provide supplemental information to the Annual Report in relation to the Share Option Scheme.

Further to the information disclosed in the Annual Report, the Company would like to supplement that as at 1 April 2023, 31 March 2024 and the date of the Annual Report, there were in total 100,000,000 options available for grant under the Share Option Scheme, respectively.

The supplementary information provided in this announcement does not affect other information contained in the Annual Report. Save as disclosed above, the content of the Annual Report remains unchanged.

By order of the Board  
**Satu Holdings Limited**  
**She Leung Choi**  
*Chairman*

Hong Kong, 6 June 2025

*As at the date of this announcement, the executive Directors are Mr. She Leung Choi and Ms. Chan Lai Yin; and the independent non-executive Directors are Mr. Ho Kim Ching, Mr. Chan Ching Sum Sam and Ms. Fan Pui Shan.*

*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 Listed Company Information” page of the Stock Exchange website at [www.hkexnews.hk](http://www.hkexnews.hk) for a minimum period of 7 days from the date of its publication. This announcement will also be published on the Company’s website at [www.satuhome.com](http://www.satuhome.com).*