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MAINLAND HEADWEAR HOLDINGS LIMITED

飛達帽業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1100)

SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report (the “**Annual Report**”) of Mainland Headwear Holdings Limited (the “**Company**”) for the year ended 31 December 2024. The capitalized terms used herein shall have the same meaning as those defined in the Annual Report unless the context requires otherwise.

Further to the information disclosed in section headed “Report of the Directors” of the Annual Report, the Company would like to provide shareholders of the Company and potential investors of the Company with the following supplemental information.

Section headed “SHARE OPTION SCHEMES” on page 40 of the Annual Report

As the Share Option Scheme has been adopted since 24 May 2024, there was no option available for grant under the service provider sublimit of the Share Option Scheme as at 1 January 2024. As at 31 December 2024, there were 4,291,644 options (with 4,291,644 underlying Shares) available for grant under the service provider sublimit of the Share Option Scheme.

* *For identification purpose only*

Save as disclosed in this announcement, all other information set out in the Annual Report remains unchanged.

By order of the Board
Mainland Headwear Holdings Limited
Ngan Hei Keung
Chairman

Hong Kong, 15 October 2025

As at the date hereof, the Board of Directors of the Company comprises nine directors, of which six are Executive Directors, namely Mr. Ngan Hei Keung, Madam Ngan Po Ling, Pauline, BBS, JP, Mr. James S. Patterson, Mr. Ngan Siu Hon, Alexander, Mr. Lai Man Sing and Mr. Andrew Ngan; and three are Independent Non-executive Directors, namely Mr. Gordon Ng, Mr. Cheung Tei Sing Jamie and Mr. Li Yinquan.