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**SYMPHONY
SYMPHONY HOLDINGS LIMITED**

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

**CORRECTION TO ANNOUNCEMENT OF
APPOINTMENT OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of Symphony Holdings Limited (the “**Company**”) dated 6 December 2024 in relation to the appointment of executive director (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the correct number of shares of the Company Ms. Fung is beneficially interested in as at the date of the Announcement is 99,040,000 shares.

The above supplementary information does not affect other information contained in the Announcement. Save as disclosed above, all other information in the Announcement remains unchanged.

By order of the Board
Symphony Holdings Limited
Cheng Tun Nei
Chairman

Hong Kong, 10 December 2024

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. Cheng Tun Nei (*Chairman & Chief Executive Officer*)
Mr. Chan Kar Lee Gary
Mr. Lee Cheung Ming
Ms. Fung Kim Wan Ewim

Independent Non-executive Directors:

Mr. Shum Pui Kay
Mr. Wah Wang Kei Jackie
Mr. Chow Yu Chun Alexander

** For identification purpose only*