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STEVE LEUNG DESIGN GROUP LIMITED

梁志天設計集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2262)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION IN RELATION TO RENEWAL OFFER LETTER

Reference is made to the announcement (the “**Announcement**”) of Steve Leung Design Group Limited (the “**Company**”) dated 9 October 2025 in relation to the Renewal Offer Letter. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owner of the Landlord and the Agent.

As disclosed in the Announcement, the Landlord and the Agent are beneficially owned by Manhattan Realty Limited. To the best of the Directors’ knowledge, information, and belief, having made all reasonable enquiries, the ultimate beneficial owner of Manhattan Realty Limited is Mr. Tien Pei Chun, James, an Independent Third Party.

By Order of the Board
Steve Leung Design Group Limited
梁志天設計集團有限公司
Xu Xingli
Chairman

Hong Kong, 14 October 2025

As at the date of this announcement, the executive Directors are Mr. Leung Chi Tien Steve (BBS), Mr. Siu Man Hei (Chief Executive Officer) and Mr. Yip Kwok Hung Kevin (Chief Financial Officer), the non-executive Directors are Mr. Xu Xingli (Chairman), Mr. Ding Jingyong and Mr. Wong Man Hei, and the independent non-executive Directors are Mr. Tsang Ho Ka Eugene, Mr. Liu Yi and Ms. Wang Wanjun.