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LESSO 联塑

CHINA LESSO GROUP HOLDINGS LIMITED

中國聯塑集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2128)

TERMINATION OF SHARE AWARD SCHEME

Reference is made to the announcement of China Lesso Group Holdings Limited (the “**Company**”) dated 28 August 2018 (the “**Announcement**”) in relation to the adoption of the share award scheme of the Company (the “**Scheme**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Since the date of adoption of the Scheme and up to the date of this announcement, no Shares have been awarded under the Scheme. Given that the Company does not expect to grant further Award under the Scheme prior to its expiry and in order to reduce administrative cost, the Board has resolved to terminate the Scheme with effect from 31 August 2025 (the “**Termination**”).

According to the Scheme Rules, the Scheme shall terminate on the earlier of the end of the Award Period or such date of early termination as determined by the Board provided that such termination shall not affect any subsisting rights of any Selected Participant. As there had been no Selected Participants, the Board considers that the Termination will not affect any subsisting rights of any Selected Participants, will not have any material adverse impact on the Company and is in the best interest of the Company and its Shareholders as a whole.

As at the date of this announcement, there were 22,991,000 Shares held in the Trust under the Scheme. All the Shares remaining shall be dealt within a reasonable time period according to the Trust Deed.

The Company will work together with the Trustee on matters involved in the Termination.

By Order of the Board
China Lesso Group Holdings Limited
Kwan Chi Wai Samuel
Company Secretary

Hong Kong, 29 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. Wong Luen Hei, Mr. Zuo Manlun, Ms. Zuo Xiaoping, Mr. Lai Zhiqiang, Mr. Kong Zhaocong, Mr. Chen Guonan, Mr. Luo Jianfeng, Dr. Song Keming and Mr. Huang Zhanxiong; and the independent non-executive directors of the Company are Dr. Tao Zhigang, Mr. Cheng Dickson, Ms. Lu Jiandong, Dr. Hong Ruijiang and Ms. Lee Vanessa.