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## **VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE**

This is a voluntary announcement made by Almana Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) to provide the shareholders of the Company and potential investors an update on the latest business development of the Group.

### **BUSINESS UPDATE**

References are made to the announcements of the Company dated 14 January 2026, 13 April 2026 and 7 May 2026, in relation to, among other matters, the appointment of directors of the Company (the “**New Directors**”). The New Directors appointed have extensive experiences in consultancy services. Leveraging their expertise, the Group has identified new opportunities in this sector.

The Company is committed to exploring new business development opportunities to open up new revenue sources for the Group. The board of directors wishes to inform the shareholders and potential investors of the Company that the Group intends to expand its business into immigration consulting service, education consulting, company service consulting and other consulting services.

The Group is in preliminary discussions regarding a possible capital injection and/or investment in one or more companies engaged in the provision of the aforementioned consulting services (the “**Potential Investment**”). As at the date of this announcement, no material terms concerning the Potential Investment have been agreed and no memorandum of understanding or definitive agreement has been entered into by the Group in relation to the Potential Investment.

While the Group explores expansion into the provision of consultancy services, it will continue to operate its existing businesses of sale of household, plantation and accessory products. Meanwhile, with a view to further broadening its revenue base, the Group is also actively exploring the possibility of expanding into the trading business of resource products within its existing business framework.

The board of directors believes that this expansion into the consulting services business and the resource-related trading business will fully and effectively leverage international advantages, facilitating the future diversified development of the Group, optimizing its business structure, and enhancing the Group's competitiveness. The Group will advance project implementation, compliance framework development, team establishment, resource integration, and collaborative expansion progressively based on actual conditions to ensure stable business growth.

The discussion of the Potential Investment is only at its preliminary stage. The Potential Investment, if materialized, may constitute a notifiable transaction of the Company under The Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited and the Company will make further announcement as and when appropriate.

**As the Potential Investment may or may not be materialized, shareholders and investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Cheung Chi Wing**  
*Co-Chairman and Executive Director*

Hong Kong, 1 June 2026

*As at the date of this announcement, the Board comprises Mr. Cheung Chi Wing (Co-Chairman), Mr. Jin Guangwu (Co-Chairman), Ms. Chan Ho Yee and Ms. Li Sha as executive Directors; Mr. Guo Xiaoyun as non-executive Director and Mr. Hon Ming Sang, Mr. Huang Zhe and Mr. Shen Leyuan as independent non-executive Directors.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Company Announcements" page of the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> for seven days from the date of its publication and on the website of the Company at <http://www.mfpy.com.hk>.*