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## **TBK & Sons Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1960)**

### **SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2021**

Reference is made to the annual report of TBK & Sons Holdings Limited (the “**Company**”) (the “**2021 Annual Report**”) of the Company, together with its subsidiaries (the “**Group**”) the year ended 30 June 2021 published on 27 October 2021. Unless otherwise stated, capitalized terms used in this announcement have the same meanings as those defined in the 2021 Annual Report.

Further to the information provided in the 2021 Annual Report, the Company would like to provide the shareholders of the Company and potential investors with the following supplemental information in relation to the share option scheme of the Company (the “**Share Option Scheme**”) on page 43 of the 2021 Annual Report (amendments being crossed out and underlined) pursuant to Rules 17.08 and 17.09(3) of the Listing Rules:

- (1) “During the Financial Year, the Group recognised the equity-settled share-based payment expense of RM845,000 in relation to Share Options granted on 12 May 2021. The fair value of options granted amounting approximately RM443,000 and RM402,000 were attributable to a director of subsidiaries of the Company and an employee, respectively.”; and
- (2) “As at 30 June 2021, the total number of Share securities available for issue under the Share Option Scheme was ~~100,000,000~~ 90,000,000, representing ~~10%~~ 9% of the entire issued share capital of the Company.”

The above supplemental information does not affect other information contained in the 2021 Annual Report. Save as disclosed above, all other information in the 2021 Annual Report remains unchanged.

By order of the Board  
**TBK & Sons Holdings Limited**  
**Tan Hun Tiong**  
*Chairman*

Hong Kong, 18 February 2022

*As at the date of this announcement, the Board comprises Mr. Tan Hun Tiong, Mr. Tan Han Peng, Mr. Tang Zhiming and Mr. Chen Da as executive Directors; Ms. Chooi Pey Nee as non-executive Director; and Mr. Chu Hoe Tin, Mr. Ng Ying Kit and Mr. Wong Sze Lok as independent non-executive Directors.*