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**KOALA Financial Group Limited**  
**樹熊金融集團有限公司**

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

**(Stock Code: 8226)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
RETIREMENT OF DIRECTOR**

Reference is made to the announcement (the “**Announcement**”) of KOALA Financial Group Limited (the “**Company**”) dated 13 June 2024 in relation to the poll results of the annual general meeting and retirement of Director. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) the Company hereby announces that following the retirement of Mr. Luk Kin Ting, the Board comprises two executive Directors, one non-executive Director and two independent non-executive Directors, and hence the number of independent non-executive Directors and the members of the audit committee of the Company has fallen below the minimum number of three members required under Rules 5.05(1) and 5.28 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

The Board is in the process of identifying a suitable candidate to fill the vacancy of the independent non-executive Director and the member of the audit committee of the Company as soon as practicable and, in any event, within three months from 13 June 2024 pursuant to Rules 5.06 and 5.33 of the GEM Listing Rules. The Company will make further announcement(s) as and when appropriate.

By Order of the Board  
**KOALA Financial Group Limited**  
**Kwan Kar Ching**  
*Chairlady*

Hong Kong, 17 June 2024

*As at the date of this announcement, the Board comprises five Directors namely Ms. Hsin Yi Chin and Ms. Tam Chik Yan, being the executive Directors; Ms. Kwan Kar Ching, being the non-executive Director and Mr. Hung Cho Sing and Mr. Ng Wah Leung, being the independent non-executive Directors.*

*This announcement, for which the Directors 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 HKEX website at “[www.hkexnews.hk](http://www.hkexnews.hk)” on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at “[www.koala8226.com.hk](http://www.koala8226.com.hk)”.*