

SUPPLEMENTAL AGREEMENT

between

SOMERLEY CAPITAL HOLDINGS LIMITED

and

CHOW WAI HUNG KENNETH (鄒偉雄)

relating to SERVICE AGREEMENT for Executive Director dated 24th March, 2026

IMPORTANT NOTE REGARDING REDACTION

Notice of Redacted Information: Please take notice that certain information contained in this document has been redacted. Specifically, the Hong Kong Permanent Identity Card number and the private residential address of Mr. CHOW Wai Hung Kenneth have been redacted from this copy. The reason for such redaction is to protect the personal privacy of the individual in accordance with the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong).

Confirmation of Adequacy: The remaining information is considered adequate by Somerley Capital Holdings Limited (the "Company") and its directors for the purpose of disclosing the nature and significance of the document, and for the Company to fulfil its relevant disclosure obligations under the Codes on Takeovers and Share Buy-backs.

THIS SUPPLEMENTAL AGREEMENT is made on 25th March, 2026.

BETWEEN:

- (1) **SOMERLEY CAPITAL HOLDINGS LIMITED** 新百利融資控股有限公司, a company incorporated in the Cayman Islands as an exempted company with limited liability, and having its registered office at Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands and its principal place of business in Hong Kong at 20th Floor, China Building, 29 Queen's Road Central, Central, Hong Kong (the "Company"); and
- (2) **CHOW WAI HUNG KENNETH** (鄒偉雄) (holder of Hong Kong Identity Card No. [REDACTED] of [REDACTED] (the "Director").

This Supplemental Agreement is entered into pursuant to the SERVICE AGREEMENT for Executive Director dated 24th March, 2026.

NOW IT IS HEREBY AGREED that Section 5.1 be amended as follows:

5. REMUNERATION

- 5.1 The Director shall receive during the continuance of the Appointment an annual remuneration of HK\$2,520,000 which shall accrue on a day to day basis payable by 12 equal monthly instalments, with each monthly instalment of HK\$210,000 to be payable in arrears on the last day of each calendar month, and which shall be inclusive of any remuneration payable to him as the director or employee of the subsidiaries or affiliated companies of the Company effective 1st April, 2026.

IN WITNESS whereof this Supplemental Agreement has been executed on the day and year first above written.

EXECUTED by
SOMERLEY CAPITAL HOLDINGS LIMITED 新百利融資控股有限公司
by its duly authorised representative:

SABINE MARTIN NEVIL
in the presence of:

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M. W. Sabine

[Signature]
Witness
HELEN KONG
Full Name of Witness

SIGNED by
CHOW WAI HUNG KENNETH (鄒偉雄)
in the presence of:

)
)
)

[Signature]
Witness
HELEN KONG
Full Name of Witness

[Signature]