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BASETROPHY GROUP HOLDINGS LIMITED

基地錦標集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8460)

VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION AGREEMENT

The Board of Directors (the “**Board**”) of Basetrophy Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby provides this voluntary announcement to keep its shareholders (the “**Shareholders**”) and potential investors informed of the latest business development of the Group.

STRATEGIC COOPERATION AGREEMENT

On 21 March 2026, the Company entered into a strategic cooperation agreement (the “**Strategic Cooperation Agreement**”) with Guangdong Haidaohong Agricultural Technology Co., Ltd.* (廣東海稻紅農業科技有限公司) (“**Haidaohong**”). Pursuant to the Strategic Cooperation Agreement, the Group and Haidaohong will establish a strategic partnership focusing on the sales and marketing of seawater rice-related products.

The Group will act as a key marketing partner by leveraging its strengths in brand building, channel development and market expansion, while Haidaohong will contribute its expertise in the cultivation, research and development, and processing of seawater rice products. Both parties will collaborate to expand market presence, enhance product commercialisation, and jointly explore opportunities across the agricultural industry value chain.

REASONS FOR AND BENEFITS OF THE STRATEGIC COOPERATION

The Board considers that the entering into of the Strategic Cooperation Agreement aligns with the Group’s strategic direction to expand into the agriculture and health-related sectors. The cooperation enables the Group to capitalise on the increasing market demand for functional agricultural products and to participate in the development and distribution of seawater rice products with growth potential.

It is expected that the collaboration will create synergies through resource sharing and complementary advantages, thereby strengthening the Group's market competitiveness and diversifying its revenue streams. The Directors are of the view that the Strategic Cooperation Agreement is in the interests of the Company and the Shareholders as a whole.

The Strategic Cooperation Agreement is a document of intent for the commencement of collaboration between the two parties. The specific rights and obligations of both parties will be separately determined through entering into specific project agreements. Regarding the signing and performance of such project agreements, the Company will, in accordance with applicable laws, regulations, and rules, timely perform necessary approval procedures and information disclosure obligations.

The Company will make further announcement(s) in accordance with the GEM Listing Rules as and when appropriate. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Basetrophy Group Holdings Limited
Chen Ping
Co-chairman and Executive Director

Hong Kong, 23 March 2026

As at the date of this announcement, the Board comprises Mr. Chan Kui Ming, Mr. Chen Ping, Ms. Fong Pui Yin Vivian, Mr. Lu Jun, Ms. Wu Yu, and Mr. Zhong Guoke as executive Directors; and Mr. Lam Chee-yau Timothy, Mr. Li Dewen, and Mr. Ng Ki Man as 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 website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.wbgroupfw.com.hk.

* *For identification purposes only*