

LE TREE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200517815M)

INCORPORATION OF A SUBSIDIARY

The Board of Directors (the “**Board**” or “**Directors**”) of Le Tree Holdings Limited (the “**Company**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary (the “**Subsidiary**”) on 14 May 2026, details of which are as follows:

Name of company	:	LeTree (Xiamen) Commercial Management Co., Ltd.
Place of incorporation	:	People’s Republic of China (“ PRC ”)
Registered capital	:	RMB 1,000,000
Principal activities	:	Enterprise management; Healthcare technical & consultation services; Wholesale and retail of cosmetics; Medical and Life beauty services, or such other businesses as the directors may deem fit.

The Company was notified today by the authorities of the PRC that the Subsidiary had been incorporated on 14 May 2026.

The incorporation of the Subsidiary is in line with the Group’s strategic expansion into the beauty and wellness industry in the PRC and will serve as the Group’s operational and investment platform in the PRC for the purposes of facilitating strategic collaborations, investments and business development opportunities in the beauty, wellness and related sectors.

As announced by the Company on 14 May 2026 in relation to the entry into a memorandum of understanding with parties in the PRC beauty industry, the Subsidiary is intended to facilitate the Group’s proposed strategic collaboration with a renowned beauty chain in the PRC with a history of more than 27 years, specialising in beauty and nail care services, health management services and premium imported skincare products.

The incorporation of the Subsidiary was funded through internal resources and could have material impact on the net tangible assets and earnings per share of the Company for the financial year ended 31 December 2026, subject to the progress of the strategic collaborations as announced on 14 May 2026. The Company will make further announcements as and when there are any material developments in relation to the Subsidiary.

As at the date of this announcement, none of the Directors or controlling shareholder of the Company and/or their respective associates has any interest, direct or indirect, in the incorporation of the Subsidiary, other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Lin, Yiyi
Executive Chairman and CEO
14 May 2026