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 6 February 2026, details of which are as follows:

Name of company	:	Le Tree Malaysia Sdn. Bhd.
Place of incorporation	:	Malaysia
Issued and paid-up capital	:	RM300,000 comprising 300,000 ordinary shares
Principal activities	:	Investment holdings, e-commerce activities, including online trading and digital sales platforms, and wholesale, trading, distribution, import and export of personal care products.

The Company was notified today by the Malaysian authorities that the Subsidiary had been incorporated on 6 February 2026. The Company has decided to incorporate the Subsidiary in order to expand our presence in the Southeast Asian market, with a view of increasing the Company's business opportunities and thereafter contribute positively to the growth, financial position, and long-term prospects of the Company.

The incorporation of the Subsidiary was funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2026.

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 Director & CEO
10 February 2026