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CLSA Premium Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6877)

CLARIFICATION ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS

Reference is made to the 2024 Annual Report (the “**Annual Report**”) of CLSA Premium Limited (the “**Company**”), published on 2 April 2025.

The Company would like to clarify that the statement on page 57 of the Annual Report regarding the closure of the register of members shall be amended as follows:

“The Company’s register of members will be closed from Tuesday, 6 May 2025 to Friday, 9 May 2025, both days inclusive, during the period no transfers of Company’s shares will be registered. In order to qualify for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration by no later than 4:00 p.m. (Hong Kong time) on Friday, 2 May 2025.”

Except as stated above, all other information set forth in the Annual Report remains unchanged.

By Order of the Board
CLSA Premium Limited
Yuan Feng
Executive Director

Hong Kong, 7 April 2025

As of the date of this announcement, the Board comprises two Executive Directors: Mr. Yuan Feng (Deputy Chief Executive Officer) and Mr. Chung Cheuk Fan Marco; two Non-Executive Directors: Mr. Li Jiong (Chairman) and Mr. Xu Jianqiang; and three Independent Non-Executive Directors: Mr. Wu Jianfeng, Ms. Hu Zhaoxia, and Mr. Ma Anyang.