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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 AGREEMENTS**

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.

On 5 January 2026, the Company entered into separate strategic cooperation agreements with Guizhou Datang Chengtianxia Winery Co., Ltd.\* (貴州大唐丞天下酒業有限公司) and Jiangmen Tujia Chenpi Food Co., Ltd.\* (江門市圖佳陳皮食品有限公司). These agreements are entered into on the principles of complementary advantages, resource sharing, mutual benefit, and long-term stable cooperation, with a view to establishing in-depth strategic partnerships in the relevant business areas.

The Board believes that the collaborations contemplated under the cooperation agreements are in line with the Group’s dual –core development in Chinese liquor (baijiu) and agriculture, and may create potential synergies between the relevant businesses. Subject to successful implementation, such collaborations are expected to contribute to the optimisation of the relevant industry value chains and the creation of long-term value for the Company and its shareholders.

The Board wishes to emphasize that the cooperation agreements are strategic and framework agreements in nature and do not constitute legally binding commitments on the parties in respect of any specific transaction. The cooperation contemplated thereunder is subject to further negotiation, implementation and satisfaction of applicable conditions. As at the date of this announcement, no definitive agreements have been entered into. Accordingly, the actual scope, timing, terms and impact (if any) of the cooperation on the Group’s business operations and financial performance remain uncertain, and there can be no assurance that the cooperation will materialise.

**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**  
**Chan Kui Ming**  
*Co-chairman and Executive Director*

Hong Kong, 5 January 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](http://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.wbgrouppw.com.hk](http://www.wbgrouppw.com.hk).*

\* For identification purposes only