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**Tibet Water Resources Ltd.**

**西藏水資源有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1115)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
GRANT OF SHARE OPTIONS**

Reference is made to the announcement of Tibet Water Resources Ltd. (the “**Company**”) dated 14 April 2025 in relation to Grant of Share Options (the “**Announcement**”). Unless the context requires otherwise, terms defined in the Announcement shall have the same meaning when used in this announcement.

The Company would like to provide the following supplemental information on the grant of share options to the service providers. The information as disclosed on page 9 of the Announcement shall be replaced by the following information.

“Among the Share Options granted, Share Options to subscribe for up to a total of 203,959,400 Shares were granted to the Distributors, details of which are as follows:

<b>Name of Grantee</b>	<b>Ultimate Beneficial Owners</b>	<b>Number of Shares subject to Share Options</b>
<b>Distributor</b>		
Russell Breweries (Hong Kong) Company Limited	Wu Huadong, Ma Dongbing	46,000,000
Tibet Life Water Holding Company Limited	Hu Huan	46,000,000
China Prosper Holding Group Co., Limited	Zhou Weihang	30,000,000
Sofia Jade Limited	Chui Fung Han	30,000,000
Smoothly Good Investment Development Limited	Liu Dong	28,800,000
Pentart Industrial Limited	Pan Lihui, Ma Hiu Ngai	10,000,000
Others Distributors		<u>13,159,400</u>
<b>Total:</b>		<u><u>203,959,400</u></u>

All of the Distributors are distributors of the Group's products.

Save as disclosed above, to the best knowledge, information and belief of the Directors, having made all reasonable enquiries, none of the Grantees is (i) a Director, chief executive or substantial shareholder of the Company, nor an associate (as defined in the Listing Rules) of any of them; (ii) a participant with share options granted and to be granted exceeding the 1% individual limit under Rule 17.03D of the Listing Rules; or (iii) a related entity participant or a service provider (as defined under the Listing Rules) of the Company with share options granted and to be granted in any 12-month period exceeding 0.1% of the Shares in issue.”

Save as supplemented above, all other information in the Announcement remains unchanged.

By order of the Board  
**Tibet Water Resources Ltd.**  
**CHOW Wai Kit**

*Executive Director and Company Secretary*

Hong Kong, 15 April 2025

*As of the date of this announcement, the executive Directors are Mr. CHOW Wai Kit, Mr. CHENG Gwan Sing and Mr. YUE Zhiqiang, the non-executive Directors are Ms. JIANG Xiaohong, Mr. XIE Kun and Mr. WEI Zheming and the independent non-executive Directors are Dr. ZHANG Chunlong (Chairman), Mr. LO Wai Hung and Ms. LIN Ting.*