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恒安國際集團有限公司
HENGAN INTERNATIONAL GROUP CO., LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1044)

Websites: <http://www.hengan.com>

<http://www.irasia.com/listcolhklhengan>

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Hengan International Group Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to amend the existing memorandum of association and articles of association of the Company (the “**Memorandum and Articles of Association**”) for the purposes of, among others, (i) bringing the Memorandum and Articles of Association in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the mandatory electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect on 31 December 2023; and (ii) to incorporate certain consequential and housekeeping amendments (the “**Proposed Amendments**”). The Board also proposes to adopt the new memorandum of association and articles of association of the Company (the “**New Memorandum and Articles of Association**”), which incorporates the Proposed Amendments, in substitution for and to the exclusion of the Memorandum and Articles of Association.

The Proposed Amendments and the adoption of the New Memorandum and Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution to be considered and, if thought fit, passed at the forthcoming annual general meeting (the “**AGM**”) of the Company. The New Memorandum and Articles of Association will become effective upon such approval.

A circular containing, among other things, further details of the Proposed Amendments as well as the adoption of the New Memorandum and Articles of Association, together with a notice convening the AGM and the proxy form, will be despatched to the Shareholders in due course.

By Order of the Board of
Hengan International Group Company Limited
Sze Man Bok
Chairman

Hong Kong, 3 April 2024

As at the date of this announcement, the Board comprises Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Hui Ching Lau, Mr. Xu Da Zuo, Mr. Sze Wong Kim, Mr. Hui Ching Chi, Mr. Li Wai Leung and Mr. Xu Wenmo as executive directors, and Mr. Theil Paul Marin, Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching Mark and Mr. Chen Chuang as independent non-executive directors.