

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2320

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Hop Fung Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the proposed amendments to the articles of association of the Company (the “**Articles of Association**”).

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 to the Listing Rules. Furthermore, the Company proposes to modernise and provide flexibility to the Company in relation to the conduct of general meetings. The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the Articles of Association to (i) conform to the said core standards for shareholder protections; (ii) allow a general meeting to be held as an electronic meeting or a hybrid meeting in addition to a physical meeting; (iii) bring the Articles of Association in line with amendments made to the Listing Rules and the applicable law and procedures in the Cayman Islands; and (iv) to incorporate certain housekeeping changes. The Board also proposes to adopt a set of amended and restated Articles of Association (the “**Amended and Restated Articles of Association**”) in substitution for, and to the exclusion of, the existing Articles of Association.

The proposed amendments to the Articles of Association and adoption of the Amended and Restated Articles of Association shall be subject to approval of the Shareholders by way of passing a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company.

GENERAL

A circular containing, among other matters to be tabled at the AGM, (i) the details of the proposed amendments to the Articles of Association and adoption of the Amended and Restated Articles of Association; (ii) the notice of the AGM; and (iii) other information in relation to the Company in accordance with the Listing Rules, will be despatched to the Shareholders in due course.

By order of the Board
Hop Fung Group Holdings Limited
Hui Sum Ping
Chairman

Hong Kong, 20 April 2023

As at the date of this announcement, the executive directors of the Company are Mr. Hui Sum Ping and Mr. Hui Sum Tai and the independent non-executive directors of the Company are Mr. Tso Sze Wai, Mr. Wong Chu Leung and Mr. Chau Suk Ming.