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# CINESE INTERNATIONAL GROUP HOLDINGS LIMITED
# 富盈環球集團控股有限公司

*(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)*

**(Stock Code: 1620)**

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

This announcement is made by Cinese International Group Holdings 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**") in relation to the proposed amendments to the memorandum and articles of association of the Company currently in force (the "**Memorandum and Articles**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposed to make certain amendments to the Memorandum and Articles (the "**Proposed Amendments**"), for the purpose of, among others, (i) enabling the Company to hold hybrid and electronic meetings; (ii) permitting electronic voting; (iii) align with other relevant requirements of the Listing Rules; and (iv) make other consequential and housekeeping amendments. For the purposes of the Proposed Amendments, the Board proposes to adopt the further amended and restated Memorandum and Articles incorporating and consolidating all the Proposed Amendments (the "**New Memorandum and Articles**"). The Board is of the view that the Proposed Amendments are in the interests of the Company and its shareholders (the "**Shareholder(s)**") as a whole.

The Proposed Amendments and the adoption of the New Memorandum and Articles are subject to the consideration and approval by the Shareholders by way of a special resolution at the forthcoming annual general meeting to be convened by the Company (the "**AGM**"), and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other things, particulars relating to the Proposed Amendments and the adoption of the New Memorandum and Articles together with a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board
**Cinese International Group Holdings Limited**
**富盈環球集團控股有限公司**
**Dr. Kou Chung Yin Mariana**
*Chairperson and executive Director*

Hong Kong, 4 June 2026

*As at the date of this announcement, the executive Directors are Mr. Liu Xue Bin, Dr. Kou Chung Yin Mariana and Mr. Liu Jiefeng, and the independent non-executive Directors are Mr. Tan Wentao, Ms. Kwan Ka Yee and Mr. Lo Ying Kit.*