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SHENGLONG
盛 龍

SHENGLONG SPLENDECOR INTERNATIONAL LIMITED

盛龍錦秀國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8481)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Shenglong Splendecor International Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to (i) amend the existing memorandum and articles of association (the “**Current M&A**”) of the Company (the “**Proposed Amendments**”) in order to bring the Current M&A in line with the latest legal and regulatory requirements, including the amendments made to Appendix 3 to the GEM Listing Rules which took effect on 1 January 2022; and (ii) adopt the second amended and restated memorandum and articles of association (the “**New M&A**”) in substitution for, and to the exclusion of the Current M&A.

The Board also proposes certain minor house-keeping amendments to the Current M&A for the purpose of clarifying existing practices and making consequential amendments in line with the Proposed Amendments.

The Proposed Amendments as well as the proposed adoption of the New M&A are subject to the approval of the shareholders of the Company by way of special resolution at the forthcoming annual general meeting (the “AGM”) of the Company to be convened. A circular of the Company containing, among other things, details concerning the Proposed Amendments, the proposed adoption of the New M&A, and a notice convening the AGM, together with the Company’s annual report for the financial year ended 31 December 2021 and proxy form for the AGM will be despatched to the shareholders of the Company in due course.

By Order of the Board
Shenglong Splendecor International Limited
Sheng Yingming
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 23 March 2022

As at the date of this announcement, the Board comprises (i) four executive directors, namely Mr. Sheng Yingming, Mr. Tan Chee Kiang, Mr. Fang Xu and Ms. Sheng Sainan and (ii) three independent non-executive directors, namely Mr. Ma Lingfei, Mr. Tso Ping Cheong Brian and Ms. Huang Yueyuan.

This announcement, for which the directors of the Company 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 of the Company, 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 “Latest Company Announcements” page of the GEM website (<http://www.hkgem.com>) for at least 7 days from the date of its publication and on the Company’s website (<http://www.splendecor.com>).

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.