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Reach New Holdings Limited

新達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8471)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Reach New Holdings 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 of the Company (the "**Board**") proposes to seek the approval of the shareholders of the Company (the "**Shareholders**") for certain amendments to the existing articles of association of the Company (the "**Existing Articles of Association**") in order to bring them in line with the latest legal and regulatory requirements, including the amendments made to Appendix A1 to the GEM Listing Rules, which became effective from 1 July 2025.

The Board wishes to amend the Existing Articles of Association for purpose of, among others:

(i) expressly allowing voting by the Shareholders at its general meetings via electronic means;

(ii) allowing for holding electronic and hybrid general meetings of the Company;

(iii) removing the requirement of giving notice of availability to shareholders when a notice or document is given by way of publication on the Company and the Stock Exchange websites;

(iv) updating procedures for electronic dissemination of documents and the acceptance of electronic instructions from Shareholders; and

(v) making consequential and other housekeeping amendments.

The proposed amendments to the Existing Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting (the "**AGM**") of the Company currently scheduled to be held on 18 June 2026 and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other matters to be tabled at the AGM, details of the proposed amendments to the Existing Articles of Association together with a notice of AGM will be dispatched to the Shareholders in due course.

By Order of the Board
Reach New Holdings Limited
Sha Xuanyi
Chairlady and Executive Director

Hong Kong, 26 May 2026

As at the date of this announcement, the executive Directors are Ms. Sha Xuanyi (Chairlady), Mr. Lam Kai Yuen, Mr. Lam Kai Cheong and Mr. Li Rongsheng (Chief Executive Officer); the non-executive Directors is Mr. Kok Bing Ching and the independent non-executive Directors are Mr. Liu Mingxiao, Mr. Zhu Honghai and Mr. Lin Kin-Chin.

This announcement, for which the Directors 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, 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 Stock Exchange's website at www.hkexnews.hk on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.sthl.com.hk.