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## **Futong Technology Development Holdings Limited**

**富通科技發展控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 465)**

### **PROPOSED ADOPTION OF AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

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

Pursuant to the Consultation Conclusions on Listing Regime for Overseas Issuers published by the Stock Exchange in November 2021, the Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a uniform set of 14 “Core Standards” for shareholder protections. The board of directors (the “**Directors**”) of the Company proposes to take this opportunity to update the articles of association of the Company (the “**Articles of Association**”) with regards to the updates in Listing Rules and the applicable laws and to provide more flexibility to the Company in relation to the conduct of general meetings. At the upcoming annual general meeting of the Company, a special resolution will be proposed for the shareholders of the Company to consider and, if thought fit, approve the proposed adoption of a new set of amended and restated Articles of Association incorporating amendments made for the purposes of, among others, (i) allowing general meetings to be held as an electronic meeting (also referred to as virtual meeting) or a hybrid meeting; (ii) bringing the Articles of Association in line with amendments to Listing Rules and applicable laws of the Cayman Islands; and (iii) making certain minor housekeeping amendments to the Articles of Association for the purpose of clarifying existing practice and making consequential amendments in line with the amendments to the Articles of Association (collectively, the “**Amendments**”).

Details of the proposed Amendments will be set out in the circular for the upcoming annual general meeting of the Company to be despatched to the shareholders of the Company in due course.

For and on behalf of the Board  
**Futong Technology Development Holdings Limited**  
**Chen Jian**  
*Executive Director*

Hong Kong, 25 March 2022

*As at the date of this announcement, the executive Director is Mr. CHEN Jian, the non-executive Director is Ms. CHEN Jing; and the independent non-executive Directors are Mr. CHOW Siu Lui, Mr. LO Kwok Kwei David and Mr. YAO Yun.*