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Bright Future Technology Holdings Limited
辉煌明天科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1351)

**PROPOSED AMENDMENTS TO THE MEMORANDUM AND
ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of Bright Future Technology Holdings Limited (the “**Company**”) proposes to amend the existing Memorandum and Articles of Association of the Company (the “**Current M&A**”) to (i) reflect and align with changes to the requirements under the amended Appendix 3 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited; and (ii) to provide the Company with more flexibility to adapt to changing market practices and needs.

The Board further proposes that a new set of amended and restated Memorandum and Articles of Association (the “**New M&A**”) containing all such changes approved by the shareholders of the Company (the “**Shareholders**”) be adopted in substitution for, and to the exclusion of the Current M&A.

The proposed amendments to the Current M&A and the proposed adoption of the New M&A are subject to the approval of the Shareholders by way of special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company to be convened.

A circular containing, *inter alia*, further details concerning the proposed amendments to the Current M&A, the proposed adoption of the New M&A, and a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board

Bright Future Technology Holdings Limited

DONG Hui

Chairman, Chief Executive Officer and Executive Director

Shenzhen, People’s Republic of China, 28 March 2022

As at the date of this announcement, the executive Directors are Mr. DONG Hui, Mr. YANG Dengfeng, Ms. GAO Yuqing and Mr. CEN Senhui, and the independent non-executive Directors are Mr. LIU Kin Wai, Mr. WEI Hai Yan and Mr. ZHANG Fanchen.