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LONKING 龍工
LONKING HOLDINGS LIMITED
中國龍工控股有限公司*

(Incorporated in the Cayman Islands with Limited Liability)
(Stock code: 3339)

ADOPTION OF THE NEW ARTICLES

Lonking Holdings Limited (the “**Company**”) proposes to amend its existing amended and restated articles of association (the “**Existing Articles**”) to, among others, (i) comply with the Core Shareholder Protection Standards as set out in Appendix 3 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (ii) incorporate housekeeping amendments (collectively, the “**Proposed Amendments**”).

In view of the Proposed Amendments, the Board proposes to adopt the second amended and restated articles of association (the “**New Articles**”), which shall consolidate all the Proposed Amendments and all previous amendments made, in substitution for and to the exclusion of the Existing Articles.

The Proposed Amendments and the adoption of the New Articles are subject to the approval of the shareholders of the Company by way of a special resolution to be proposed at the forthcoming annual general meeting of the Company.

Details of the Proposed Amendments and the New Articles will be set out in the circular to be despatched to the shareholders of the Company in due course together with a notice of the annual general meeting.

By order of the Board
Lonking Holdings Limited
Li San Yim
Chairman

Hong Kong, 21 April 2022

* *For identification purposes only*

As at the date of this announcement, Mr. Li San Yim, Mr. Chen Chao, Mr. Zheng Kewen and Mr. Yin Kun Lun are the executive Directors; Ms. Ngai Ngan Ying is the non-executive Director; and Dr. Qian Shizheng, Mr. Wu Jian Ming and Mr. Yu Tai Wei are the independent non-executive Directors.