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PENTAMASTER INTERNATIONAL LIMITED

檳傑科達國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1665)

PROPOSED ADOPTION OF AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by Pentamaster International 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**”).

The board of directors (the “**Board**”) of the Company announces that in order to, among other things, (a) bring the memorandum and articles of association of the Company in line with the core shareholder protection standards set out in the latest amendments made to Appendix 3 to the Listing Rules which took effect on 1 January 2022 which provides, among others, one common set of 14 core shareholder protection standards applicable to all issuers; (b) provide flexibility to the Company in relation to the conduct of general meetings by allowing general meetings of the Company to be held as virtual meetings or hybrid meetings where shareholders of the Company (the “**Shareholders**”) may participate by electronic communication facilities in substitution for or in addition to physical attendance at one or more locations; and (c) incorporate certain general updating and housekeeping amendments, the Board proposes to amend the existing memorandum and articles of association of the Company (the “**Proposed Amendments**”) by adopting a set of amended and restated memorandum of association and articles of association (the “**Amended and Restated Memorandum and Articles**”).

The proposed adoption of the Amended and Restated Memorandum and Articles is subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”). A circular containing, among other things, further information regarding the Proposed Amendments and the proposed adoption of the Amended and Restated Memorandum and Articles together with the notice of the Annual General Meeting will be despatched to the Shareholders in due course.

By order of the Board
Pentamaster International Limited
Chuah Choon Bin
Chairman and Executive Director

Malaysia, 22 April 2022

As at the date of this announcement, the Board comprises Mr. Chuah Choon Bin and Ms. Gan Pei Joo as executive Directors; Mr. Leng Kean Yong as non-executive Director; and Ms. Chan May May, Dr. Chuah Jin Chong and Mr. Sim Seng Loong @ Tai Seng as independent non-executive Directors.