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KA SHUI INTERNATIONAL HOLDINGS LIMITED

嘉瑞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 822)

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

The board of directors (the “**Board**”) of Ka Shui International Holdings Limited (the “**Company**”) proposes to amend the existing memorandum of association of the Company (the “**Memorandum of Association**”) and articles of association of the Company (the “**Articles of Association**”) to (i) permit the Company to allow general meetings to be held as a hybrid meeting where shareholders of the Company (the “**Shareholders**”) may attend by electronic means in addition to attending via physical means; (ii) bring the existing Memorandum of Association and Articles of Association in line with amendments made to the applicable laws of the Cayman Islands and the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) since it was last adopted in June 2007; and (iii) incorporate certain housekeeping amendments (the “**Proposed Amendments**”). In view of the number of amendments proposed, the Board proposes to make the Proposed Amendments by way of adoption of a new set of amended and restated memorandum of association and articles of association (the “**Amended and Restated Memorandum and Articles of Association**”) in substitution for and to the exclusion of the existing Memorandum of Association and the Articles of Association, rather than by inserting separate amendments into these documents.

The Proposed Amendments to the Memorandum of Association and Articles of Association are subject to (i) approval by the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company expected to be held on Tuesday, 31 May 2022 (the “**Annual General Meeting**”); and (ii) all necessary approvals,

authorisations or registrations (if applicable) to be obtained from or filed with the relevant governmental or regulatory authorities.

A circular containing, among other things, the details of the proposed adoption of the Amended and Restated Memorandum and Articles of Association together with a notice of convening the Annual General Meeting will be despatched to the Shareholders as soon as practicable.

By order of the Board
Ka Shui International Holdings Limited
LEE YUEN FAT
Chairman

Hong Kong, 26 April 2022

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lee Yuen Fat, Mr. Wong Wing Chuen, Mr. Chu Weiman and Ms. Chan So Wah, and four independent non-executive directors, namely Professor Sun Kai Lit, Cliff BBS, JP, Ir Dr. Lo Wai Kwok GBS, MH, JP, Mr. Andrew Look and Mr. Kong Kai Chuen, Frankie.