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**偉祿集團控股有限公司**  
**REALORD GROUP HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1196)**

## **PROPOSED AMENDMENTS TO THE BYE-LAWS**

The board of directors (the “**Board**”) of Realord Group Holdings Limited (the “**Company**”) announces that a proposal has been made to amend the bye-laws of the Company (the “**Bye-laws**”) and the proposal is subject to approval by the shareholders of the Company by way of special resolution at the upcoming annual general meeting (the “**AGM**”) of the Company.

### **PROPOSED AMENDMENTS TO THE BYE-LAWS**

The Board proposes to make the following amendments to the existing Bye-laws to:

- (a) reflect and align with changes to the requirements under the amended Appendix 3 of the Listing Rules which took effect on 1 January 2022;
- (b) provide the Company with more flexibility and provide shareholders of the Company (“**Shareholders**”) with the option of attending general meetings through electronic means; and
- (c) align the existing Bye-Laws with the applicable laws of Bermuda and incorporate certain housekeeping amendments (collectively, the “**Proposed Amendments**”).

A circular containing, among other things, further details concerning the Proposed Amendments and a notice convening the AGM will be dispatched to the Shareholders in due course.

By order of the Board  
**Realord Group Holdings Limited**  
**Lin Xiaohui**  
*Chairman*

Hong Kong, 28 April 2022

*As at the date of this announcement, the executive directors of the Company are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive directors of the Company are Mr. Yu Leung Fai, Mr. Fang Jixin and Mr. Ho Chun Chung Patrick.*