

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED**

**鴻承環保科技有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2265)**

**PROPOSED AMENDMENTS TO THE AMENDED AND RESTATED  
ARTICLES OF ASSOCIATION AND THE ADOPTION OF THE SECOND  
AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED (the “**Company**”) proposes to (i) make certain amendments (the “**Proposed Amendments**”) to the amended and restated articles of association of the Company, for the purpose of, among others, reflecting the Core Shareholder Protection Standards as set out in the revised Appendix 3 to the Listing Rules which took effect on 1 January 2022; and (ii) adopt the second amended and restated articles of association of the Company incorporating and consolidating all the Proposed Amendments (the “**Second Amended and Restated Articles of Association**”).

The Proposed Amendments as well as the adoption of the Second Amended and Restated Articles of Association are subject to approval by the shareholders of the Company by way of special resolution at the annual general meeting to be held on 24 June 2022 or any adjourned meeting. A circular of the Company containing, among others, detailed information of the Proposed Amendments as well as the adoption of the Second Amended and Restated Articles of Association and the notice of annual general meeting will be dispatched to the shareholders of the Company in due course.

By order of the Board  
**HONGCHENG ENVIRONMENTAL TECHNOLOGY  
COMPANY LIMITED**

**Liu Zeming**

*Chairman and Executive Director*

Hong Kong, 28 April 2022

*As at the date of this announcement, the Board comprises Mr. Liu Zeming, Mr. Zhan Yirong and Mr. Sheng Haiyan as the executive Directors; and Mr. Zhang Shijun, Ms. Liu Ye and Mr. Lau Chung Wai as the independent non-executive Directors.*