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New Century Group Hong Kong Limited
新世紀集團香港有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 234)

PROPOSED ADOPTION OF NEW BYE-LAWS

The board of directors (the “Board”) of New Century Group Hong Kong Limited (the “Company”) proposes to seek the approval of the shareholders of the Company (the “Shareholders”) for certain amendments to the existing bye-laws of the Company (the “Existing Bye-laws”) and the adoption of an amended and restated bye-laws (“New Bye-laws”) consolidating the proposed amendments and all previous amendments made.

The Board wishes to amend the Existing Bye-laws in order to, amongst others, (i) provide for flexibility for the Company to convene and hold hybrid meetings; (ii) 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 (iii) incorporate housekeeping amendments. In view of the number of amendments proposed to be made to the Existing Bye-laws, the Board proposes that the New Bye-laws which consolidate all the proposed amendments to the Existing Bye-laws be adopted as the bye-laws of the Company in substitution for and to the exclusion of the Existing Bye-laws.

The proposed amendments to the Existing Bye-laws and adoption of the New Bye-laws are subject to the approval of the Shareholders by way of passing of a special resolution to be proposed at the forthcoming annual general meeting (the “AGM”) of the Company currently scheduled to be held on 21 September 2022.

A circular containing, among other things, details of the proposed amendments to the Existing Bye-laws will be dispatched to the Shareholders in due course together with a notice of the AGM.

On behalf of the Board
Ng Wee Keat
Chairman

Hong Kong, 23 June 2022

As at the date of this announcement, the Board comprises Mr. Ng Wee Keat (Chairman), Ms. Sio Ion Kuan (Deputy Chairman), Ms. Ng Siew Lang, Linda (Chief Operating Officer), Ms. Lilian Ng, Ms. Chen Ka Chee and Mr. Yu Wai Man as executive directors and Mr. Cheung Chun Kwok, Mr. Kwan Kai Kin, Kenneth and Mr. Ho Yau Ming as independent non-executive directors.

** For identification purpose only*