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## **AP RENTALS HOLDINGS LIMITED**

**亞積邦租賃控股有限公司\***

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

**(Stock Code: 1496)**

### **PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION AND ADOPTION OF NEW ARTICLES OF ASSOCIATION**

This announcement is made by AP Rentals Holdings Limited (the “**Company**”) 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**”) in relation to the proposed amendments to the existing articles of association of the Company (the “**Existing Articles**”).

The board of the directors (the “**Board**”) of the Company proposes to amend the Existing Articles by way of adoption of the second amended and restated articles of association (the “**New Articles**”) to, among other things, (i) reflect certain updates in relation to the applicable laws of Cayman Islands and the Listing Rules, including but not limited to the amendments made to Appendix 3 to the Listing Rules which took effect on 1 January 2022; (ii) provide flexibility for the Company to hold general meetings as a physical meeting, an electronic meeting or a hybrid meeting where the shareholders of the Company (the “**Shareholders**”) may attend by electronic means in addition to physical attendance in person, and provide for the powers of the Board and the chairman of the meeting in relation to the arrangement of the general meetings; and (iii) make other housekeeping amendments and updates to the Existing Articles, including making consequential amendments in connection with the above amendments to the Existing Articles and for clarity and consistency with the other provisions of the Existing Articles where it is considered desirable and to better align the wording with those of the Listing Rules and the applicable laws of the Cayman Islands. The proposed amendments to the Existing Articles by way of adoption of the New Articles are subject to the approval of the Shareholders by way of special resolution at the forthcoming annual general meeting of the Company currently scheduled to be held on 31 August 2022.

\* For identification purposes only

A circular containing, among other things, details of the proposed amendments to the Existing Articles by way of adoption of the New Articles, together with the notice of the annual general meeting and the related proxy form, will be despatched to the Shareholders in due course.

By Order of the Board  
**AP Rentals Holdings Limited**  
**Lau Pong Sing**  
*Chairman and Executive Director*

Hong Kong, 20 July 2022

*As at the date of this announcement, the Board comprises: (1) Mr. Lau Pong Sing and Ms. Chan Kit Mui, Lina as the executive directors of the Company; (2) Mr. Nakazawa Tomokatsu as the non-executive director of the Company; and (3) Mr. Li Ping Chi, Mr. Siu Chak Yu and Mr. Ho Chung Tai, Raymond as the independent non-executive directors of the Company.*