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CHEN HSONG HOLDINGS LIMITED

震雄集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00057)

PROPOSED ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Chen Hsong 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**”).

The board of directors of the Company (the “**Board**”) proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing bye-laws of the Company (the “**Existing Bye-laws**”) to, among other things, (i) bring the Existing Bye-laws in alignment with the latest Listing Rules, including the Core Shareholder Protection Standards set out in Appendix 3 of the Listing Rules and the latest Bermuda laws, (ii) allow general meetings of the Company to be held as hybrid meetings or electronic meetings where Shareholders may attend through electronic facilitates, in addition to physical meetings where Shareholders attend in person, (iii) set out related powers of the Board and chairman of general meetings, including making arrangements for hybrid meetings and electronic meetings and to ensure the security and orderly conduct of general meetings, and (iv) make consequential and tidying-up amendments for house-keeping purpose.

The Board proposes to adopt new bye-laws (the “**New Bye-laws**”) incorporating the Proposed Amendments in substitution for, and to the exclusion of, the Existing Bye-laws. The Proposed Amendments and the adoption of the New Bye-laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting (“**AGM**”) of the Company and, if approved, the New Bye-laws will become effective upon conclusion of the AGM.

A circular containing, among other things, details of the Proposed Amendments brought about by the adoption of the New Bye-laws, together with the notice of the AGM of the Company and the related proxy form, will be despatched to the Shareholders in due course.

By Order of the Board
CHEN HSONG HOLDINGS LIMITED
Chi Ngai CHAN
Company Secretary

Hong Kong, 25 July 2022

As at the date of this announcement, the executive directors of the Company are Ms. Lai Yuen CHIANG and Mr. Stephen Hau Leung CHUNG, and the independent non-executive directors of the Company are Mr. Bernard Charnwut CHAN, Mr. Anish LALVANI, Mr. Michael Tze Hau LEE and Mr. Johnson Chin Kwang TAN.