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华滋国际海洋股份有限公司  
**Watts International Maritime Company Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 2258)**

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

This announcement is made by Watts International Maritime Company 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 (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend and restate the memorandum and articles of association of the Company, in order to conform to the core shareholder protection standards set out in Appendix 3 of the Listing Rules which took effect on 1 January 2022, and to make some house-keeping amendments (the “**Proposed Amendments**”). The Proposed Amendments and the adoption of the amended and restated memorandum and articles of association of the Company are subject to consideration and approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the general meeting of the Company and shall be effective thereupon.

A circular containing, among other things, details of the Proposed Amendments, together with a notice of the general meeting, will be despatched to the Shareholders in due course.

By order of the Board  
**Watts International Maritime Company Limited**  
**Wang Xiuchun**  
*Chairman and Executive Director*

Shanghai, 7 December 2022

*As at the date of this announcement, the Board of Directors comprises Mr. Wang Xiuchun, Ms. Wan Yun, Mr. Wang Lijiang and Mr. Wang Likai as executive Directors; Mr. Wang Shizhong as non-executive Director; Mr. Wang Hongwei, Mr. How Sze Ming and Mr. Sun Dajian as independent non-executive Directors.*