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唐宮(中國)控股有限公司

TANG PALACE (CHINA) HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1181)

**PROPOSED ADOPTION OF THE AMENDED AND RESTATED
ARTICLES OF ASSOCIATION OF THE COMPANY**

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

The board (the “**Board**”) of directors (“**Directors**”) of the Company proposes to amend the articles of association of the Company (the “**Existing Articles**”) in order to, amongst others, (i) conform to the current requirements of the Listing Rules, including but not limited to the Core Shareholder Protection Standards as set out in Appendix 3 to the Listing Rules, and the relevant requirements of the applicable laws of the Cayman Islands; and (ii) incorporate other consequential and housekeeping amendments (together, the “**Proposed Amendments**”).

In view of the number of the Proposed Amendments, the Board proposes to adopt the amended and restated articles of association of the Company (the “**New Articles**”) (consolidating all the Proposed Amendments) as the articles of association of the Company in substitution for and to the exclusion of the Existing Articles. The Proposed Amendments and the proposed adoption of the New Articles are subject to approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) currently scheduled to be convened on 9 June 2023.

A circular reflecting, among other matters to be tabled at the AGM, further details of the Proposed Amendments, the proposed adoption of the New Articles and the notice of the AGM will be despatched to the Shareholders in due course in accordance with the requirements of the Listing Rules.

By Order of the Board
Tang Palace (China) Holdings Limited
Wong Chung Yeung
Executive Director and Company Secretary

Hong Kong, 28 March 2023

As at the date of this announcement, the Board comprises the following directors:

Executive directors:

Ms. WENG Peihe, Mr. YIP Shu Ming, Mr. CHAN Man Wai, Mr. KU Hok Chiu, Mr. CHEN Zhi Xiong, Mr. WONG Chung Yeung

Independent non-executive directors:

Mr. KWONG Chi Keung, Mr. KWONG Ping Man, Mr. CHEUNG Kin Ting Alfred