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AOWEI HOLDING LIMITED
奧威控股有限公司

(incorporated in the British Virgin Islands and continued in the Caymans Islands with limited liability)
(Stock Code: 1370)

**PROPOSED AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION
AND ARTICLES OF ASSOCIATION**

This announcement is made by Aowei Holding 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**”).

On 1 January 2022, the Listing Rules were amended to introduce, among others, a uniform set of 14 core standards for shareholder protection as set out in Appendix 3 to the Listing Rules, which are applicable to issuers regardless of their place of incorporation. The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing memorandum of association and articles of association of the Company (the “**Existing Memorandum and Articles**”) by way of adoption of an amended and restated memorandum of association and the articles of association of the Company (the “**New Memorandum and Articles**”) to (i) bring its Existing Memorandum and Articles to be in line with the relevant requirements of the applicable laws of the Cayman Islands and the Listing Rules; (ii) to provide flexibility to the Company in relation to the conduct of general meetings; and (iii) make other miscellaneous and housekeeping changes to update or clarify the provisions of the Existing Memorandum and Articles, including consequential amendments in line with the above amendments to the Existing Memorandum and Articles, where it is considered desirable or to better align the wordings with the Listing Rules and the applicable laws of the Cayman Islands.

The proposed adoption of the New Memorandum and Articles shall be subject to the passing of a special resolution by the Shareholders at the forthcoming annual general meeting (the “**AGM**”) of the Company. A circular containing, among others, details of the New Memorandum and Articles and a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board
Aowei Holding Limited
Mr. Li Yanjun
Chairman

Beijing, the PRC, 29 March 2023

As at the date of this announcement, the executive Directors are Mr. Li Yanjun, Mr. Li Ziwei, Mr. Sun Jianhua, and Mr. Tu Quanping and the independent non-executive Directors are Mr. Wong Sze Lok, Mr. Meng Likun and Mr. Ge Xinjian.