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MACROLINK CAPITAL HOLDINGS LIMITED

新華聯資本有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 758)

PROPOSED ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS OF THE COMPANY

This announcement is made by Macrolink Capital 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 adoption of the amended and restated Bye-laws of the Company (the “**Bye-laws**”).

The Company proposes to amend its existing Bye-laws by way of adoption of the amended and restated Bye-laws to (a) permit the Company to hold hybrid general meetings and electronic general meetings; and (b) bring the Bye-laws in line with relevant requirements of the applicable laws and the Listing Rules, including the amendments in respect of the core shareholder protection standards set out in Appendix 3 of the Listing Rules, which became effective from 1 January 2022. Other minor amendments to the existing Bye-laws are also proposed to be made to introduce corresponding and house-keeping changes (collectively, the “**Proposed Amendments**”).

The proposed adoption of the amended and restated Bye-laws shall be subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 21 June 2023 (the “**AGM**”). Prior to the passing of the relevant special resolution at the AGM, the existing Bye-laws shall remain valid.

After the Proposed Amendments come into effect, the full text of the new Bye-Laws will be published on the websites of the Stock Exchange and the Company.

A circular containing, among others, details of the Proposed Amendments brought about by the amended and restated Bye-laws and a notice convening the AGM will be despatched to the Company's shareholders as soon as practicable.

By Order of the Board
MACROLINK CAPITAL HOLDINGS LIMITED
Fu Kwan
Chairman

Hong Kong, 30 March 2023

As at the date of this announcement, the executive Directors are Mr. Fu Kwan (Chairman), Mr. Zhang Jian, Ms. Liu Jing, Mr. Chan Yeuk, Ms. Liu Yaojia and Mr. Zhou Jianren; and the independent non-executive Directors are Mr. Lam Man Sum, Albert, Mr. Fung Chuen Kin and Mr. Cheung Ka Wai.