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## **CHINA LEON INSPECTION HOLDING LIMITED**

**中国力鸿检验控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1586)**

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

This announcement is made by China Leon Inspection 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**”) in relation to the proposed amendments (the “**Proposed Amendments**”) to the existing amended and restated memorandum and articles of association of Company (the “**Memorandum and Articles of Association**”).

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 to the Listing Rules. The board of directors of the Company (the “**Board**”) proposes (i) to bring the Memorandum and Articles of Association in line with amendments made to Listing Rules and applicable laws of the Cayman Islands; and (ii) to make certain minor housekeeping amendments to the Memorandum and Articles of Association for the purpose of clarifying existing practice and making consequential amendments in line with the Proposed Amendments.

The Proposed Amendments to the Memorandum and Articles of Association and the adoption of the new memorandum and articles of association of the Company shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on Friday, 16 June 2023 (the “**AGM**”). A circular containing, among others, details of the Proposed Amendments to the Memorandum and Articles of Association, the adoption of the new memorandum and articles of association of the Company and a notice convening the AGM will be despatched to the Company’s shareholders as soon as practicable.

By Order of the Board  
**China Leon Inspection Holding Limited**  
**Yang Rongbing**  
*Executive Director*

Beijing, PRC, 30 March 2023

*As at the date of this announcement, the Board comprises eight Directors:*

*Executive Directors:*

Mr. Li Xiangli (*Chairman and CEO*)

Ms. Zhang Aiyong (*Vice President*)

Mr. Liu Yi (*Vice President*)

Mr. Yang Rongbing (*Vice Chairman*)

*Non-executive Director:*

Mr. Hao Yilei

*Independent non-executive Directors:*

Mr. Wang Zichen

Mr. Zhao Hong

Mr. Liu Hoi Keung