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景業名邦
JY GRANDMARK

JY GRANDMARK HOLDINGS LIMITED

景業名邦集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2231)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by JY Grandmark 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**”).

For the purpose of bringing the existing articles of association of the Company (the “**Articles**”) in line with the amendments made to the Listing Rules (in particular to conform to the core shareholder protection standards as set out in Appendix 3 to the Listing Rules), the board of directors of the Company (the “**Board**”) proposes to amend the Articles by way of adopting a new set of articles of association of the Company in substitution for and to the exclusion of the Articles.

Details of the proposed amendments to the Articles (the “**Proposed Amendments**”) will be set out in the circular mentioned below.

The Board also proposes certain minor house-keeping amendments to the Articles for the purpose of clarifying existing practices and making consequential amendments in line with the Proposed Amendments.

The Proposed Amendments are subject to the approval of the shareholders of the Company by way of a special resolution at the annual general meeting (the “AGM”) of the Company to be held on Thursday, 8 June 2023. A circular containing, among other things, details of the Proposed Amendments together with a notice of the AGM and proxy form for the AGM will be despatched to the shareholders of the Company in accordance with the requirements of the Listing Rules in due course.

By Order of the Board
JY Grandmark Holdings Limited
Chan Sze Ming Michael
Chairman

Hong Kong, 30 March 2023

As at the date of this announcement, the Board comprises Mr. Chan Sze Ming Michael, Mr. Liu Huaxi, Ms. Zheng Catherine Wei Hong, Mr. Wu Xinping, and Ms. Wei Miaochang as executive directors, Mr. Ma Ching Nam, BBS, CStJ, J.P., Mr. Leong Chong and Mr. Wu William Wai Leung as independent non-executive directors.