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Honworld Group Limited

老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

PROPOSED ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Honworld Group Limited (the “**Company**”) proposes to seek the approval of the shareholders of the Company by way of special resolution at the forthcoming 2023 annual general meeting (the “**2023 AGM**”) to amend the existing articles of association of the Company (the “**Existing Articles**”) and to adopt the amended and restated articles of association of the Company (the “**New Articles**”) for the purposes of, among others, conforming with the core shareholders protection standards as set out in the amended Appendix 3 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) effective from 1 January 2022 and the relevant changes to the applicable laws of the Cayman Islands and the Listing Rules. Other minor amendments to the Existing Articles are also made for corresponding as well as housekeeping changes.

A circular containing, among others, particulars relating to the proposed amendments to the Existing Articles brought about by the adoption of the New Articles together with a notice convening the 2023 AGM will be despatched to the shareholders of the Company in due course.

By order of the Board
Honworld Group Limited
Chen Wei
Chairman

Hong Kong, 11 April 2023

As at the date of this announcement, the executive directors of the Company are Chen Wei and Liu Jianbin; the non-executive director of the Company is Wu Hongping; and the independent non-executive directors of the Company are Shen Zhenchang, Ng Wing Fai and Sun Jiong.

** For identification purposes only*